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REFERENCE BOOK

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FILE NO. 350-88-1 RESOLUTION NO. 801-88

[Investment Authority of Treasurer]

AUTHORIZING THE TREASURER OF THE CITY AND COUNTY OF SAN FRANCISCO TO INVEST SURPLUS FUNDS OF THE CITY AND COUNTY IN SECURITIES WHICH AT THE TIME OF THE INVESTMENT HAVE TERMS REMAINING TO MATURITY IN EXCESS OF FIVE YEARS.

WHEREAS, Sections 53601 and 53635 of the Government Code authorize the Board of Supervisors to invest surplus funds of the City and County, upon certain conditions; and

WHEREAS, One of the listed conditions is that no investment shall be made in any security, other than a security underlying a repurchase or reverse repurchase agreement authorized by these Sections, which at the time of the investment has a term remaining to maturity in excess of five years, unless the Board has granted express authority to make that investment specifically or as part of an investment program approved by the Board no less than three months prior to the investment; and

WHEREAS, Section 10.79-2 of the San Francisco Administrative Code delegates to the Treasurer of the City and County the Board's authority under State law to invest, sell or exchange surplus funds of the City and County; and

WHEREAS, The Board of Supervisors wishes to authorize the Treasurer to invest surplus funds of the City and County in certain securities which, at the time of investment, have a term remaining to maturity in excess of five years; and

WHEREAS, The Board of Supervisors must provide this authorization no later than October 3, 1988 in order for the Treasurer to take advantage of the authorization beginning on January 3, 1989; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the

Treasurer of the City and County of San Francisco, as provided in Sections 53601 and 53635 of the Government Code, to invest surplus funds of the City and County in the types of securities listed below which, at the time of investment, have terms remaining to maturity in excess of five years:

1. United States Treasury Notes -- Subject to cash flow analysis, instruments that exceed seven years to maturity are restricted to a maximum of 10% of the total portfolio at the time of purchase.

2. United States Treasury Bonds -- Subject to cash flow analysis and restricted to a maximum of 5% of the total portfolio at the time of purchase.

3. Federal Home Loan Bank Instruments -- Subject to cash flow analysis and restricted to a maximum of 20% of the total portfolio at the time of purchase.

4. Federal Farm Credit Bank Instruments -- Subject to cash flow analysis and restricted to a maximum of 20% of the total portfolio at the time of purchase.

5. Federal National Mortgage Association Instruments -- Subject to cash flow analysis and restricted to a maximum of 20% of the total portfolio at the time of purchase.

6. Student Loan Marketing Association Instruments -- Subject to cash flow analysis and restricted to a maximum of 1% of the total portfolio at the time of purchase.

This authorization shall remain in effect until rescinded or amended by action of the Board of Supervisors of the City and County of San Francisco.

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Adopted - Board of Supervisors, San Francisco October 3, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
350-88-1

OCT 6 1988
Date Approved

Mayor

FILE NO. 4-88-16 RESOLUTION NO. 802-88

[Republic of China Week]
URGING THE MAYOR TO PROCLAIM OCTOBER 2 - 8 AS "REPUBLIC OF CHINA WEEK" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Republic of China is a long-time ally of the United States of America, and

WHEREAS, The Republic of China is now a major trading partner of the United States, with a two-way trading volume of more than $31 billion in 1987, with much of that trade going through San Francisco; and

WHEREAS, The City and County of San Francisco has enjoyed a long and close relationship with the Republic of China, and

WHEREAS, The technological advances and political progress in the Republic of China in the recent past suggest prospects of yet closer relations; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to proclaim the week of October 2 - 8 as "Republic of China Week" in the City and County of San Francisco.

DOCUMENTS DEPT.
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Adopted on date of introduction
Board of Supervisors, San Francisco October 3, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Silver Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-88-16

~~OCT 6 1988~~
Date Approved

Mayor

October 11, 1988

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 4-88-16

FILE NO. 1-88-41 RESOLUTION NO. 803-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Robert H. Feldman, Executive Director, Board of Permit Appeals, October 26 - November 8;

Allen C. Haile, member, Social Services Commission, September 29 - October 5;

Thomas Hsieh, member, Board of Supervisors, November 14 - 27;

Frank M. Jordan, Chief of Police, October 15 - 20;

Philip R. Lee, M.D., member, Health Commission, October 2 - 7;

Donald R. Stephens, member, Airports Commission, October 13 - 17, 1988.

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OCT 26 1988

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Adopted on date of introduction
Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-88-41

OCT 13 1988
Date Approved

Mayor

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FILE NO. 28-88-12 RESOLUTION NO. 804-88

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY ELECTRICAL POWER CABLE SPLICES FAILURE SAN FRANCISCO INTERNATIONAL AIRPORT - $40,000

WHEREAS, Electrical cable splices serving the North Field Area (Arco, Standard Oil, and Shell Oil Tank Farms, Water Quality Control Plant and San Francisco Community College) has failed; and

WHEREAS, With the failure of this electrical feeder, power was obtained from emergency generators, placing a strain to man these generators on a round-the-clock basis; and

WHEREAS, It was necessary for the Airport to take immediate steps to replace the failed electrical cable splices; and

WHEREAS, These replacements were beyond the capability of Airport Maintenance; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergency existed and approves the San Francisco International Airport's declaration of emergency replacement to the failed electrical power cable splices; and the Controller's action in reserving $40,000 against Project Fund No. 104.

DOCUMENTS DEPT.

OCT 20 1988

SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-88-12

OCT 13 1988
Date Approved

Mayor

FILE NO. 28-88-13 RESOLUTION NO. 805-88

(Emergency Work)

AUTHORIZING THE DIRECTOR OF DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER ON TOLAND STREET, NAPOLEON STREET TO MIDBLOCK SOUTHERLY.

WHEREAS, No main sewer exists on Toland Street from Napoleon Street to midblock southerly for sanitary flow outlet.

WHEREAS, Residents are complaining raw sewage is flooding their properties.

WHEREAS, Without the required main sewer for sanitary flow the chronic raw sewage would continue presenting a hazard to the public health and safety of the citizens of San Francisco; now therefore be it.

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Toland Street from Napoleon Street to midblock southerly. The cost of the work is estimated at $87,110.00. Funds are available in Clean Water Program Fund 35-801.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works
and Clean Water Program

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

OCT 20 1988

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Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
28-88-13

OCT 13 1988

Date Approved

Mayor

FILE NO. 28-88-14 RESOLUTION NO. 806-88

(Emergency Work)

AUTHORIZING THE DIRECTOR OF DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER ON GOUGH STREET FROM LOMBARD STREET TO GREENWICH STREET.

WHEREAS, The existing 18" sewer on Gough Street between Lombard and Greenwich Streets is in danger of collapse.

WHEREAS, T.V. inspection reveals that the sewer is in poor alignment, has numerous sags and 40% cracked permitting dirt to enter the sewer causing the line to choke up, thus presenting a hazard to the public health and welfare; now therefore be it.

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Gough Street from Lombard Street to Greenwich Street. The cost of the work is estimated at $114,161.00. Funds are available in Clean Water Program Fund 35-801.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works
and Clean Water Program

APPROVED:

Chief Administrative Officer

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OCT 1988

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Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
28-88-14

OCT 13 1988

Date Approved

Mayor

FILE NO. 38-88-12 RESOLUTION NO. 807-88

(Acceptance of Gift)

ACCEPTING A GIFT VALUED AT $8,000.00 FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude the following:

From the San Francisco Croquet Club, fencing and seating for the croquet greens at Sigmund Stern Grove (19th Avenue and Wawona Street).

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Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-88-12

OCT 13 1988
Date Approved

Mayor

FILE NO. 42-88-109 RESOLUTION NO. 808-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF THIRD AVENUE.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Third Avenue between Clement and Cornwall Streets on Sunday, October 30, 1988, from 12:00 Noon to 5:00 p.m. for Block Party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-88-109

OCT 13 1988
Date Approved

Mayor

FILE NO. 46-88-16 RESOLUTION NO. 809-88

RO #8087

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PRODUCERS LIVESTOCK MARKETING ASSOCIATION IN THE SUM OF $7,019.92.

WHEREAS, Producers Livestock Marketing Association has filed a claim against the City and County of San Francisco for negligence;

WHEREAS, the County Clerk of the City and County of San Francisco has recommended settlement of said claim by payment of $7,019.92;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,019.92 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

COUNTY CLERK

DONALD DICKINSON

FUNDS AVAILABLE:

JOHN FARRELL
Controller

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SEP 14 1988

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Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 46-88-16

OCT 13 1988
Date Approved

Mayor

FILE NO. 89-88-9 RESOLUTION NO. 810-88

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 1847 Executive Aide to the Mayor's Office; 2182 Administrator, LHH, 7288 Signal System Maintenance Superintendent; and 7336 Electronic Instrumentation Technician, WPC IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

1847 Executive Aide to the Mayor's Office;

2182 Administrator, LHH;

7288 Signal System Maintenance Superintendent; and

7336 Electronic Instrumentation Technician, WPC

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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OCT 26 1988

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Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-88-9

OCT 13 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE 10/4/88

FILE NO. 146-88-60 RESOLUTION NO. 811-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL TO APPLY FOR, ACCEPT AND EXPEND A GRANT AUGMENTATION OF ~~$50,100~~ $50,800 FROM THE CENTERS FOR DISEASE CONTROL FOR THE CONTINUATION OF SEXUALLY TRANSMITTED DISEASE SERVICES.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control is hereby authorized to apply for, accept and expend a grant augmentation of ~~$50,100~~ $50,800 from the Centers for Disease Control for the continuation of sexually transmitted disease services to the residents of San Francisco.

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect costs
Mayor's Office

JOHN C. FARRELL
Controller

BY

DOCUMENTS DEPT.
OCT 26 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-60

OCT 13 1988
Date Approved

Mayor

FILE NO. 146-88-61 RESOLUTION NO. 812-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $308,000 FROM THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (AB 830), FOR CAPITAL PROJECTS AT SAN FRANCISCO GENERAL HOSPITAL AND COMMUNITY PUBLIC HEALTH CENTERS.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for, accept and expend a grant of $308,000 from the California Health Facilities Financing Authority (AB 380) for Capital Projects at San Francisco General Hospital and Community Public Health Centers to the residents of San Francisco.

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

JOHN C. TAYLOR
Controller

BY

Mayor's Office

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OCT 26 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-61

OCT 13 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE 10/4/88

FILE NO. 146-88-62 RESOLUTION NO. 813-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, MENTAL HEALTH PROGRAMS DIVISION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT NOT TO EXCEED ~~$100,000~~ $96,000 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR AIDS MENTAL HEALTH SERVICES.

RESOLVED, that the Department of Public Health, Mental Health Programs Division, is hereby authorized to apply for, accept and expend a grant not to exceed ~~$100,000~~ $96,000 for the provision of AIDS mental health services to residents of San Francisco affected by AIDS.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect cost
Sally S. Oshin
Mayor's Office

JOHN C. FARRELL
CONTROLLER
BY

DOCUMENTS DEPT.
OCT 20 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-62

OCT 13 1988
Date Approved

Mayor

FILE NO. 146-88-63 RESOLUTION NO. 814-88

[Grant - Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $628,161 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ALCOHOL, DRUG ABUSE AND MENTAL HEALTH ADMINISTRATION, OFFICE OF SUBSTANCE ABUSE PROGRAMS FOR MULTICULTURAL SUBSTANCE ABUSE PREVENTION SERVICES FOR THE TERM SEPTEMBER 1, 1988 THROUGH AUGUST 31, 1989.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant up to the amount of $628,161 from the United States Department of Health and Human Services, Alcohol, Drug Abuse and Mental Health Administration, Office of Substance Abuse Programs for multicultural substance abuse prevention services for the term September 1, 1988 through August 31, 1989.

RECOMMENDED:

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect costs
Sally S. Ozaki
Mayor's Office

DOCUMENTS DEPT.

OCT 26 1988

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-63

OCT 13 1988
Date Approved

Mayor

FILE NO. 147-88-7 RESOLUTION NO. 845-88

e 10/4/88

AUTHORIZING THE CITY LIBRARIAN TO ~~APPLY FOR,~~ ACCEPT AND EXPEND FUNDS NOT TO EXCEED $50,400 AVAILABLE IN STATE FUNDS FOR FAMILIES FOR LITERACY PROGRAMS FOR FISCAL YEAR 1988-89.

WHEREAS, Studies show that literacy can be prevented and that family reading activities help prepare children to become readers; and

WHEREAS, The California State Library has invited libraries participating in the California Literacy Campaign to apply for state funds to develop programs to encourage and promote family participation in reading; and

WHEREAS, The San Francisco Public Library is eligible to apply for funds through Project Read Library Adult Literacy program; and

WHEREAS, The Children's Services program of the library will work in coordination with Project Read on this project; now, therefore, be it

e 10/4/88

RESOLVED, That the City Librarian is authorized to ~~apply for,~~ accept and expend an amount not to exceed $50,400 in California State funds for fiscal year 1988-89, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

JOHN C. FARRELL
CONTROLLER

DOCUMENTS DEPT.
OCT 26 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-88-7

OCT 13 1988
Date Approved

Mayor

FILE NO. 292-88-1. RESOLUTION NO. 816-88

[Peace Pole]
APPROVING TEMPORARY INSTALLATION AND DEDICATION OF PEACE POLE AT UNITED NATIONS PLAZA ON UNITED NATIONS DAY, OCTOBER 24, 1988, SUBJECT TO CONDITIONS.

WHEREAS, This Board of Supervisors believes that it is possible to create One World where all peoples live together in peace and are fed and sheltered and cared for; and,

WHEREAS, The United Nations, which was born in the City and County of San Francisco in 1945, encourages all nations to work together to find new ways to create global peace and harmony and good will; and,

WHEREAS, The San Francisco Peace Pole Committee has expressed a desire to plant a Peace Pole in United Nations Plaza; and,

WHEREAS, The Peace Pole symbolizes the desire to let peace prevail on earth; and,

WHEREAS, This project has been reviewed by the Art Commission; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the temporary installation and dedication of a Peace Pole at the United Nations Plaza on United Nations Day, October 24, 1988, to remind all citizens to honor, respect, and live in peace with one another, and to let that same peace prevail within themselves, in order that peace may prevail on earth, provided however, that the San Francisco Peace Pole Committee shall agree to maintain in good condition the Peace Pole for a period of three months from October 24, 1988, and that the approval of the temporary installation of the Peace Pole shall expire on January 23, 1989, unless extended by the Board of Supervisors following a re-evaluation and report by the Art Commission for the placement of the Peace Pole.

DOCUMENTS DEPT.
OCT 26 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 292-88-1

OCT 13 1988
Date Approved

Mayor

FILE NO. 143-88-5 RESOLUTION NO. 817-88

(STATE GRANT)

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $112,000 FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE GANG VIOLENCE SUPPRESSION PROGRAM AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $28,000.

WHEREAS, Gang violence is a serious problem facing the City and County of San Francisco; and

WHEREAS, Additional funds are necessary to identify gangs within the City and arrest gang members involved in violence and drug sales; now therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to submit to the Office of Criminal Justice Planning, a grant application for funds in the amount of $112,000 made available through the Juvenile Justice and Delinquency Prevention Act of 1974 and the Justice Assistance Act of 1984 for the Gang Violence Suppression Program administered by the Office of Criminal Justice Planning; and, be it

FURTHER RESOLVED, That the City recognizes that it must provide all matching funds required for said project under the Gang Violence Suppression Program and the rules and regulations of the Office of Criminal Justice Planning, and that funds may have to be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Chief of Police is authorized to execute said project, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and, be it

FURTHER RESOLVED, That the grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is recognized that the State of California and the Office of Criminal Justice Planning disclaim responsibility for any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, and that any such liability shall be the responsibility of the Police Department of the City and County of San Francisco, and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $112,000 made available through the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" for law enforcement purposes and agrees to provide cash match in the amount of $28,000.

JOHN C. FARRELL
CONTROLLER
BY

DOCUMENTS DEPT.
OCT 26 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-88-5

OCT 13 1988

Date Approved

Mayor

FILE NO. 1-88-42 RESOLUTION NO. 818-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Marilyn Chow, member, Social Services Commission,
October 15 - 18;
Arthur H. Coleman, M.D., member, Port Commission,
November 17 - 20;
Douglas Engmann, member, City Planning,
October 26 - November 7;
Anne Halsted, President, Port Commission,
October 12 - 15 and 28 - 31;
Thomas E. Horn, Vice President, War Memorial Board of Trustees,
October 19 - 22;
Joe Jung, member, Human Rights Commission,
October 3 - November 3;
John W. Keker, Vice President, Fire Commission,
October 10 - December 10;
Paul H. Melbostad, member, Board of Permit Appeals,
October 6 - 11;
Donald R. Stephens, member, Airports Commission,
October 13 - 17;
David Yamakawa, member, Human Rights Commission,
October 12 - 15, 1988

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OCT 26 1988
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Adopted on date of introduction
Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Walker

Absent: Supervisors Hongisto Maher Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Jane Burke
Acting Clerk

File No.
1-88-42

OCT 20 1988
Date Approved

Mayor

FILE NO. 357-88-1 RESOLUTION NO. 819-88

[Brown-Presley Trial Court Funding Act]

REQUESTING THE BUDGET ANALYST TO PREPARE A FISCAL ANALYSIS OF THE TRIAL COURT FUNDING SCHEME FOR THE CITY AND COUNTY OF SAN FRANCISCO UNDER THE BROWN-PRESLEY TRIAL COURT FUNDING ACT OF 1988 AND URGING THE SUPERIOR COURT AND THE MUNICIPAL COURT TO SUBMIT TO THE BOARD OF SUPERVISORS THEIR RECOMMENDATIONS ON OPTING INTO THE FUNDING PROGRAM BASED ON ITS DETERMINATION OF THE COSTS AND FISCAL BENEFITS TO THE CITY AND COUNTY OF SAN FRANCISCO UNDER THE ACT'S BLOCK GRANT FUNDING ALLOCATION

WHEREAS, In 1985, the enactment of the Trial Court Funding Act established the statutory framework for state assumption of local court costs by providing counties with an option to fund the costs of trial courts with a state revenue block grant; and,

WHEREAS, The Act was amended by the Legislature in 1988 to delete, modify, and mitigate various administrative problems associated with the provisions and renamed the "Brown-Presley Trial Court Funding Act"; and,

WHEREAS, The City and County of San Francisco could opt into the block grant funding plan, effective January 1, 1989, if the block grant funding option is approved by the Board of Supervisors, the Superior Court, and the Municipal Court and notice is submitted to the state on or before January 15, 1989; and,

WHEREAS, A preliminary revenue projection indicated a substantial gain for the City under the state grant option and that election by the City and County of San Francisco to opt into the block grant funding agreement could be of fiscal benefit to the City and County of San Francisco; and

WHEREAS, It is necessary for an analysis of the costs and fiscal benefits to be prepared, as a matter of urgency, in order for the board of supervisors and the courts to determine whether the City and County of San Francisco should opt into the state block grant program provided for through The Brown-Presley Trial Court Funding Act of 1988; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors requests the Budget Analyst to prepare a fiscal analysis of the financing scheme under the Act, along with a recommendation to enable the Board of Supervisors to approve or reject the City and County of San Francisco's opting into the trial court funding program and that such report be submitted to the Board of Supervisors by November 22, 1988; and, be it,

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor, the Superior Court, the Municipal Court, and the Controller to determine the costs and fiscal benefits of and long term impact of the City and County of San Francisco's electing to participate in the state grant option for financing the court operations of the City and County of San Francisco under the Brown-Presley Trial Court Funding Act and submit the recommendations to the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the Clerk to transmit this resolution to the Mayor, the Presiding Judge of the Superior Court, the Presiding Judge of the Municipal Court, and the Controller, so that the appropriate bodies of the City and County of San Francisco can immediately begin an evaluation of the state grant option to ensure that the City is able to meet the requirements of the Act and preserve the option to participate in the state block grant program.

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SUPERVISOR WALKER
3090g
10/12/88
BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Walker

Absent: Supervisors Hongisto Maher Nelder Silver Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
357-88-1

OCT 20 1988
Date Approved

Mayor

FILE NO. 358-88-1 RESOLUTION NO. 820-88

[Diablo Canyon]

MEMORIALIZING THE CHIEF ADMINISTRATIVE OFFICER AND THE CITY ATTORNEY TO SEND REPRESENTATIVES TO THE STATE PUBLIC UTILITIES COMMISSION HEARINGS ON PROPOSED RATE ADJUSTMENTS FOR DIABLO CANYON.

WHEREAS, The California Public Utilities Commission will be holding hearings on PG&E's proposal for a rate adjustment to cover the approximately $6 billion cost of the Diablo Canyon ~~Nuclar~~ Nuclear Power Plant in San Luis Obispo; and

WHEREAS, The California PUC Division of Ratepayers Advocates has estimated that $4.4 billion was a result of unreasonableness, errors or omissions and cannot be lawfully charged to the ratepayers; and

WHEREAS, Residents and businesses in San Francisco will be affected by any rate hike; and

WHEREAS, It is critical that the interest of San Francisco as a ratepayer is represented at the State PUC hearing; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby memorialize the Chief Administrative Officer and the City Attorney to send representatives to the State Public Utilities Commission hearings on proposed rate adjustments for Diablo Canyon.

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OCT 26 1988
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Adopted on date of introduction
Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Walker

Absent: Supervisors Hongisto Maher Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 358-88-1

OCT 20 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
10/12/88

FILE NO. 956-88-1 RESOLUTION NO. 821-88

(GOVERNMENT FUNDING) - LOAN AGREEMENT

AUTHORIZING THE CONTROLLER AND DIRECTOR OF PUBLIC HEALTH TO ENTER INTO A LOAN AGREEMENT IN THE AMOUNT OF $64,872,000 WITH THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY.

WHEREAS, the Board of Supervisors has determined that need exists for the borrowing of $64,872,000 to pay or prepay maintenance or operation expenses or other costs that are treated as an expense item, under generally accepted accounting principles, in connection with the ownership or operation of the health facilities of the City and County of San Francisco, otherwise payable from certain unallocated General Fund Revenues to be received by the City and County in the Fiscal Year 1988-1989 budget period and pursuant to a Section 15462 of the Government Code of the State of California and a Loan Agreement between this City and County, as Borrower, and the California Health Facilities Financing Authority (the "Authority"), as Lender, and

WHEREAS, the Board of Supervisors hereby finds and determines that said borrowed sum, when added to the interest estimated to accrue thereon does not exceed the uncollected taxes, income, revenue, cash and receipts and other moneys of the General Fund of the City and County attributable to Fiscal Year 1988-1989 and to be available for and to be pledged for the payment of such loan.

10/12/88
grh

BE IT RESOLVED by the Board that this City and County ~~shall~~ may borrow the sum of $64,872,000 from the Authority pursuant to the Loan Agreement as finally executed.

//////////

//////////

BE IT FURTHER RESOLVED by the Board that the terms of the Loan Agreement are in the best interests of this City and County and are hereby approved and the Board authorizes and directs the following persons to execute and deliver, and to attest, the Loan Agreement, in substantially the form presented to this meeting with such additions or changes thereto as such persons may require or approve, such approval to be conclusively evidenced by their execution thereof as so added to or changed:

John C. Farrell, Controller

David M. Werdegar, Director of Public Health

BE IT FURTHER RESOLVED by the Board that the proper officers, agents and employees of this City and County are hereby authorized and directed, for and in the name and on behalf of this City and County, to take any and all actions and execute, acknowledge and deliver any and all agreements, instruments or other documents, and revisions and corrections thereof and amendments thereto, as may in their discretion be deemed necessary or desirable to carry out and comply with the terms, provisions and intent of this resolution and the Loan Agreement and any other agreements, instruments or documents entered into in connection with any of the foregoing.

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JM:ac(#0721P114/115)

Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari
Nelder Walker Ward

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No.
356-88-1

OCT 25 1988
Date Approved

Mayor

FILE NO. 31-88-13

RESOLUTION NO. 822-88

RO #8093

(IMMEDIATE FILLING)

APPROVING IMMEDIATE FILLING OF ONE (1) #4265 SENIOR REAL PROPERTY APPRAISER, REAL PROPERTY DIVISION, ASSESSOR'S OFFICE.

RESOLVED, that pursuant to the provision of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of one (1) position of classification #4265, Senior Real Property Appraiser, requested and recommended by the appointing officer, be and is hereby approved.

Request and recommend position be filled immediately:

SAM DUCA, ASSESSOR

ART AGNOS, MAYOR

Funds Available:
01-001-301507-0010
02 01 00 $10,052.00

John J. Walsh fx
Civil Service Commission

John C. Farrell
JOHN C. FARRELL, CONTROLLER

SEP 20 1988

ASSESSOR'S OFFICE

Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker Ward

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No. 31-88-13

OCT 25 1988
Date Approved

Mayor

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FILE NO. 31-88-15

RESOLUTION NO. 823-88

RO #8096

(EMPLOYEE REPLACEMENT)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 9363 Assistant Superintendent, Harbor Repair and Maintenance, Piers and Wharves, San Francisco Port Commission.

RESOLVED, That pursuant to the provisions of Section 21 of the current Annual Appropriation Ordinance, the immediate filling of the vacant position of classification 9363 Asst. Superintendent, Harbor Repair and Maintenance, Piers and Wharves, requested by the appointing officer and approved by the Mayor, be and it is hereby approved.

Request Position be Filled Immediately

Vello Kiisk
Acting Port Director

Approved Position Be Filled Immediately

Mayor

Approved As To Form:
LOUISE RENNE, CITY ATTORNEY

By: Deputy City Attorney

Fund Available:
34 001 39 03 01
593004 0010 $18,666.00

CONTROLLER

SEP 23 1988

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Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker Ward

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 31-88-15

OCT 25 1988
Date Approved

Mayor

FILE NO. 35-88-1. RESOLUTION NO. 824-88

[Map Approval]
APPROVING MAP SHOWING THE REALIGNMENT OF A PORTION OF TOWNSEND STREET BETWEEN SECOND STREET AND THE EMBARCADERO, AND MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, The San Francisco Board of Supervisors find that the proposed realignment of a portion of Townsend Street between Second Street and The Embarcadero within the South Beach Redevelopment Project Area constitutes implementation of the approved Redevelopment Plan for this area, and is therefore exempt from the requirement of a finding of consistency with the eight priority policies of City Planning Code Section 101.1; and that, as reported by the Department of City Planning, this project is consistent with the Master Plan; and, be it

FURTHER RESOLVED, That the certain map entitled, "Map Showing the Realignment of a Portion of Townsend Street between Second Street and The Embarcadero", comprising 1 sheet, approved May 20, 1988 by Department of Public Works Order No. 148345, be and the same is hereby approved and made official; and, be it

FURTHER RESOLVED, That the parcel of land delineated and designated in said map as Townsend street is hereby declared to be open public street dedicated to public use to be known as Townsend Street.

(See File 35-88-1 for Departmental Approvals)

10/4/88
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Adopted - Board of Supervisors, San Francisco October 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 35-88-1

OCT 13 1988
Date Approved

Mayor

FILE NO. 41-88-11 RESOLUTION NO. 825-88

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on October 17, 1988 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Instituting repairs/replace cooking facilities and reconnecting gas supply by the Bureau of Building Repairs to correct serious and imminent fire hazard condition due to lack of approved type of cooking facilities at 621A Natoma Street, Block 3727, Lot 039, as described in Emergency Order No. 146,637 dated November 25, 1987, Services & Labor & Materials $953.18, Administrative expenses (25%) $238.30, TOTAL $1,191.48 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of
Bureau of Bldg. Inspection

RECOMMENDED:

Director of Public Works and
Clean Water Program

APPROVED:

Dep. Dir. for Engr. & City Engr.

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No.
41-88-11

OCT 25 1988
Date Approved

Mayor

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FILE NO. 169-88-6 RESOLUTION NO. 826-88

(Discrimination Against Employees)

REQUESTING THE CIVIL SERVICE COMMISSION TO PROVIDE CERTAIN INFORMATION CONCERNING THE EMPLOYMENT AND SUPERVISION OF WOMEN AND MINORITIES, AND TO ADVISE THE BOARD REGARDING THE CITY'S AFFIRMATIVE ACTION GUIDELINES AND THEIR IMPLEMENTATION.

WHEREAS, On October 6, 1988 the Human Services Committee of the Board of Supervisors conducted public hearings at which the Committee heard allegations of discrimination in hiring, promotions and supervision on the basis of race and sex in the Department of Social Services and the Civil Service Commission; and

WHEREAS, Discrimination in the hiring, promotion and supervision of employees in the City and County of San Francisco is unlawful and is inconsistent with the policies of the City and County; and

WHEREAS, It is essential that the City and County and all of its officers, Boards, Commissions and employees be assured that discrimination is not practiced in the hiring, promotion and supervision of City employees; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby requests that the Civil Service Commission provide information to the Board concerning the total number of employees hired, fired, promoted, and disciplined by the City and County of San Francisco since January 1, 1986, and that the Commission further indicate, by sex and racial group, those who are hired, fired, promoted and disciplined by the City since January 1, 1986; and, be it

FURTHER RESOLVED, That the Civil Service Commission further inform the Board of the affirmative action rules and regulations that apply to City employees, and of all actions being taken to implement these rules and regulations; and, be it

FURTHER RESOLVED, That the Commission inform the Board of the methodology used in determining minimum job qualifications and how these qualifications are applied to applicants for positions with the City, and for promotions within City employment; and that the Commission further inform the Board when the last review of this methodology occurred, and whether and when any modifications have been made to this methodology; and, be it

FURTHER RESOLVED, That the Commission inform the Board of the affirmative action guidelines that apply to non-civil service and limited tenure appointments; if no such guidelines apply, then the Commission is requested to inform the Board of the Commission's opinion as to whether any such guidelines should apply, and what those guidelines should be; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Civil Service Commission to address a written communication to all Departments and employees of the City reminding and advising them that retaliation against employees for the raising of concerns and complaints regarding alleged discriminatory employment practices is illegal and contrary to the policies of the City; and the Commission is further urged to review thoroughly complaints of discriminatory practices in the City and to take action necessary to assure that retaliatory actions against employees raising concerns and complaints regarding alleged discriminatory practices do not occur.

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SUPERVISORS KENNEDY, SILVER, HSIEH, AND WARD

10/11/88

Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari
Nelder Walker Ward

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
169-88-6

OCT 25 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
10/6/88

FILE NO. 243-88 RESOLUTION NO. 827-88

[EMERGENCY SERVICES]

URGING THE MAYOR TO URGE THE HEALTH COMMISSION TO ESTABLISH CERTAIN POLICIES FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES FOR THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, An efficient and effective Emergency Medical Services (EMS) system is an essential element in the delivery of effective health services in San Francisco; and

WHEREAS, the quality of work performed by EMS relies upon and adequately staffed, smoothly functioning Base Hospital(s) to monitor and direct paramedics. A Base Hospital is a hospital designated by the Emergency Medical Services Agency to provide paramedics with medical advice by radio and to supervise the quality of pre-hospital care; and

WHEREAS, The quality of Emergency Medical Services in San Francisco has been a subject of concern among health care professionals in the community for many years; and

WHEREAS, Over the last ten years a number of well qualified committees, consultants, and experts have reccommended changes in the management of EMS; and

WHEREAS, The majority of emergency physicians and paramedics from throughout the City are calling for a comprehensive reform of EMS to address these concerns and improve quality of EMS care; and

WHEREAS, Any changes to be made in EMS by the City should include community resources and expertise, to maintain information and data that will be continually available and will provide for the ongoing assessment and improvement of EMS; now, therefore, be it

RESOLVED, That the Board hereby urges the Mayor to urge the Health Commission to establish the following policies and to take the following actions for the provision of emergency medical services for the City and County of San Francisco:

I. That the City and County of San Francisco should maintain a full-time Medical Director for EMS. This position should be staffed by a physician who is board certified (or eligible for board certification) in emergency medicine. The Medical Director should have direct authority over EMS and should provide a quarterly written report to the Director of Health, with copies to the Health Commission, the Board of Supervisors, the Emergency Medical Care Committee (EMCC), and the Mayor.

II. That detailed Base Hospital standards, as drafted in April, 1987 by the San Francisco Emergency Physicians Association, and the reccomendations of the West Bay Hospital Conference and the Emergency Medical Care Committee be reviewed and implemented as EMS Agency policy to assure that the resources and quality assurance activities at the Base Hospital meet or exceed those of other California Base Hospitals. Key requirements of the Base Hospital standards should include standards for a Physician Director and Mobile Intensive Care Nurse with staffing ratios based on call volume. If the standards approved are implemented and cannot be sustained for financial or other reasons by the current Base Hospital, then the EMS Medical Director and the Director of Health should consider preparing and circulating a Request for Proposal (RFP) for adding another Base Hospital. They should designate, according to objective guidelines, additional Base Hospitals within six months after circulating the RFP, as is currently done in other California counties. The RFP process should be conducted per state regulation. The EMS Agency should also devise a formal procedure by which the performance of any Base Hospital in San Francisco is reviewed objectively at no more than two year intervals, by impartial outside consultants.

BOARD OF SUPERVISORS

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III. That an ongoing Medical Advisory Committee on EMS should meet regularly with, and report formally to, the Medical Director of EMS to provide advice and clinical emergency care expertise to the EMS Medical Director. The membership of the committee should be drawn from emergency health clinicians currently practicing in San Francisco with cross-sectional representation to be appointed by the EMS Medical Director.

The EMS Medical Director should designate a subcommittee including representatives of the Medical Advisory Committee and other technical and administrative representatives as needed to obtain and analyze detailed data, including, but not limited to:

1. Obtain and analyze data to use in evaluating the feasibility of a two-tier system (paramedic and non-paramedic ambulance response) to provide better care and faster response times without additional cost to the City and County. If the data demonstrates the desirability of a two-tier system, then the City and County of San Francisco should develop a plan to implement such a system within six months from the date that the report is distributed.

2. Evaluate and determine the most effective organizational structure for the Paramedic Division.

3. Evaluate whether there should be a single central dispatch center to be notified of and to coordinate all public and private Advanced Life Support EMS calls in San Francisco.

4. Evaluate and report on the progress and implementtion of computer-aided dispatch and the computerized collection of pre-hospital care data.

5. Evaluate and make a determination on whether to require all Advanced Life Support paramedic units responding to pre-hospital calls to be staffed with two paramedics.

6. Evaluate whether the Paramedic Division should institute full-time clinical supervision of practicing paramedics in the field, without additional cost to the City and County, by clinical field supervisors who are paramedics selected for their clinical skills and expertise by the Paramedic Division Medical Director.

The EMS Medical Director should designate a second subcommittee to organize and coordinate the implementation and aggressive promotion of several programs as identified in the state mandated EMS County Policies, including, but not limited to an on-going 911 awareness program, an on-going Emergency Awareness Skills program, an on-going community CPR program to raise significantly San Francisco's per cent of bystander CPR, a high-risk CPR program in all hospitals, targeted at family members of high-risk patients, an on-going injury prevention program with a major focus on public education; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit this resolution to the Mayor and to the Secretary of the Health Commission.

Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Britt Molinari Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Barbera
ACTING Clerk

File No.
243 88

OCT 25 1988
Date Approved

Mayor

FILE NO. 334-88-1 RESOLUTION NO. 828-88

AUTHORIZING THE MUNICIPAL COURT TO IMPLEMENT A PROGRAM FOR COLLECTION OF OUTSTANDING PARKING CITATIONS ISSUED TO VEHICLES WITH OUT-OF-STATE LICENSES.

WHEREAS, There are many individuals to whom parking citations have been issued in San Francisco on their vehicles with an out-of-state license number, but for one reason or another were not paid; and

WHEREAS, The growing incidence of unregistered vehicles with out-of-state licenses on the streets of San Francisco reduces revenues available to San Francisco from vehicle registrations; and

WHEREAS, Those individuals who have outstanding parking citations tend to continue to disregard parking laws; and

WHEREAS, Continual disregard of the law undermines the integrity of the legal processes; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Municipal Court to implement a program for collection of the outstanding parking citations issued to vehicles with out-of-state license numbers; and, be it further

RESOLVED, That said out-of-state collection program should be designed to minimize the burden on the orderly operation of the offices of the Municipal Court while facilitating the clearing of unpaid parking citations issued to an out-of-state vehicle license.

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Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker Ward

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Burke
ACTING Clerk

File No. 334-88-1

OCT 25 1988
Date Approved

Mayor

FILE NO. 338-88-1

AS AMENDED IN COMMITTEE
10/12/88

RESOLUTION NO. 829-88

[Dispute Resolution Program Fund]

APPROVING THE DISPUTE RESOLUTION PROGRAM, ESTABLISHING MONITORING RESPONSIBILITIES FOR THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT, AND AUTHORIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO ADMINISTER THE DISPUTE RESOLUTION PROGRAM.

WHEREAS, the California Business and Professions Code was amended to include the Dispute Resolution Programs Act of 1986 (Sections 465 - 471.5); and

WHEREAS, the City and County of San Francisco established a local Dispute Resolution Program (Resolution No. 1118 - 86) by increasing the filing fees in the Municipal and Superior Courts; and

WHEREAS, the intention of the local Dispute Resolutions Program is to develop efficient and effective alternatives to formal court proceedings for the settlement of disputes and to reduce court workload; and

WHEREAS, the Mayor's Office of Community Development has demonstrated expertise in proposal review and management of non-profit community organizations; and

WHEREAS, the Mayor's Office of Community Development was designated by the Board of Supervisors as the administering agency of the Dispute Resolution Program; and

WHEREAS, the Mayor's Office of Community Development has developed a Request for Proposals, reviewed and evaluated responses to the Request for Proposals and made recommendations on the selection of subcontractors in the July 15, 1988 report to Mayor Art Agnos; and

WHEREAS, the Mayor's Office of Community Development will monitor the program performance and fiscal performance of selected subcontractors in conformance with the City's Administrative Code; and

WHEREAS, the Mayor's Office of Community Development will receive ten percent (10%) of the total Dispute Resolution monies for reimbursement of administrative costs; and now therefore, be it

RESOLVED, that the Mayor's Office of Community Development develop work programs for the selected subcontractors; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to administer the Dispute Resolution Program per the July 15, 1988 report to Mayor Art Agnos. and the Mayor's Office of Community Development memorandum dated October 7, 1988, to Mayor Agnos detailing their decision to contract with California Lawyers for the Arts.

10/12/88
grh

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NOV 10 1988
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Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari
Nelder Walker Ward

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Bulow
ACTING Clerk

File No.
338-88-1

OCT 25 1988
Date Approved

Mayor

Amended in Cmte. 10/19/88.

FILE NO. 279-88-2 RESOLUTION NO. 830-88

(Implementation of 1982 Consent Decree)

AUTHORIZING THE MAYOR AND THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE CALIFORNIA STATE BOARD OF CORRECTIONS TO PROVIDE $1,000,000 TO BE USED FOR CONSTRUCTION OF A 300-BED MODULAR UNITS IN SAN BRUNO; APPOINTING DEPARTMENT OF PUBLIC WORKS TO ACT AS GRANT FINANCE OFFICER; APPOINTING SHERIFF TO ACT AS PROJECT DIRECTOR; ACKNOWLEDGEMENT THAT MATCHING FUNDS HAVE BEEN APPROPRIATED.

WHEREAS, The Board of Supervisors by Resolution No. 1045-87 found that an actual emergency existed in providing new prisoner housing units in the county jail system in order to meet the conditions of the 1982 consent decree; and

WHEREAS, This Board of Supervisors did urge in said resolution that the Chief Administrative Officer request the Director of Public Works and the Sheriff to provide up to 300 new modular beds in the county jail system in the most expeditious manner possible; and

WHEREAS, In order to accomplish this purpose the City and County has entered into a contract for the construction of said modular housing units; and

WHEREAS, By Resolution No. 1042-87 the Board authorized the Sheriff to apply for and expend state assistance through the State Board of Corrections to assist in the construction of modular units at San Bruno County Jail; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco and the President of the Board of Supervisors are hereby authorized and directed to execute a contract and any amendments thereto or extensions between the City and County of San Francisco and the California State Board of Corrections for the expenditure of $1,000,000 of state money and $6,000,000 in monies

///

previously appropriated for the construction of a 300-bed convertible facility; and, be it

FURTHER RESOLVED, That this Board of Supervisors appoints the Director of Public Works and Clean Water Program to act as grant finance officer and such individual that the Director appoints in writing to be responsible for the expenditures from this grant; and, be it

FURTHER RESOLVED, That this Board of Supervisors appoints the Sheriff of the City and County of San Francisco to act as grant project director with the authority in writing to appoint such person as he deems appropriate to act as the contact person and project director for this grant project; and, be it

FURTHER RESOLVED, That this Board of Supervisors acknowledges that it is already appropriated the necessary matching funds for this project; and, be it

FURTHER RESOLVED, That this Board of Supervisors certifies that it has reviewed the staffing needs for this facility as set forth in a program statement submitted by the Sheriff to the State Board of Corrections; and, be it

10/19/88 BST

FURTHER RESOLVED, That this Board of Supervisors' review of the staffing needs for this facility is subject to the Board's final budgetary review and any further decisions or actions that may be required of the Board in order to implement the staffing for this facility.

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~~SHERIFF~~ Supervisor Hongisto

6641w 09/22/88

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Silver Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
279-88-2

OCT 27 1988
Date Approved

Mayor

FILE NO. 1-88-43 RESOLUTION NO. 881-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Stanley Herzstein, President, Commission on the Aging, October 6 - November 1;

Mrs. John Ward Mailliard, III, member, War Memorial Board of Trustees, October 12 - 14 and 26 - 29, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-88-43

OCT 27 1988
Date Approved

Mayor

FILE NO. 42-88-116 RESOLUTION NO. 832-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CASTRO STREET; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT.

WHEREAS, The Director of the Department of Public Works received a request for the temporary closing of a portion of Castro Street on Tuesday, November 8, 1988, for a victory celebration and street rally relating to Proposition 102; and,

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The Police Department, opposes the proposed temporary street closing due to potential for disruption should the measure fail; and,

WHEREAS, There are no other major events scheduled for November 8, 1988; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Castro Street, between Market and Eighteenth Streets on Tuesday, November 8, 1988 from 7:30 p.m. to 12:00 Midnight for a victory celebration/street rally relating to Proposition 102;

and, be it

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FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance for added expenses at the rate of $4.42 per vehicle hour incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules.

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SUPERVISOR HARRY G. BRITT

Adopted on date of introduction
Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-88-116

OCT 27 1988

Date Approved

Mayor

FILE NO. 42-88-117 RESOLUTION NO. 833-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS, FOR PEACEFUL MARCH AND RALLY, SUBJECT TO CERTAIN CONDITION; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT AND INSURANCE.

WHEREAS, The Director of the Department of Public Works received a request for the temporary closing of portions of various streets on Saturday, November 19, 1988, for a peaceful march and rally sponsored by Mobilization for Peace, Jobs and Justice and United Farmworkers of America, AFL-CIO; and,

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and,

WHEREAS, There are no other major events scheduled for November 19, 1988; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

one-half of Folsom Street, between Twenty-second and Twenty-third Streets; one-half of Twenty-third Street, between Folsom Street and South Van Ness Avenue; one-half of South Van Ness Avenue, between Twenty-third and Twenty-fourth Streets; one-half of Mission Street, between Twenty-fourth and Eighteenth Streets; one-half or Eighteenth Street between Mission and Castro Streets; and one-half of Market Street, between Castro and Church Streets; and two lanes of Market Street in front of the Safeway Store on Saturday, November 19, 1988, from 11:00 a.m. to 3:00 p.m. for a peaceful march and rally sponsored by Mobilization for Peace, Jobs and Justice and United Farmworkers of America, AFL-CIO;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance for added expenses at the rate of $4.42 per vehicle hour incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisico Administrative Code be filed with the appropriate department.

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SUPERVISOR HARRY G. BRITT

Adopted on date of introduction
Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

OCT 27 1988

File No.
42-88-117

Date Approved

Mayor

FILE NO. 42-88-118 RESOLUTION NO. 834-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF SECOND AVENUE.

WHEREAS, The Director of the Department of Public Works received a request for the temporary closing of a portion of Second Avenue on Sunday, November 20, 1988, for a food and clothing drive for the homeless sponsored by Congregation Emanu-El; and,

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and,

WHEREAS, There are no major events scheduled for November 20, 1988; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Second Avenue, between Lake Street and the Presidio Wall on Sunday, November 20, 1988, from 8:30 a.m. to 1:30 p.m. for a food and clothing drive for the homeless, sponsored by Congregation Emanu-El;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR CAROL RUTH SILVER

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Adopted on date of introduction
Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-88-118

OCT 27 1988
Date Approved

Mayor

FILE NO. 60-88-10 RESOLUTION NO. 835-88

(Proposition 84)

SUPPORTING PROPOSITION 84, THE CALIFORNIA HOUSING AND HOMELESS BOND ACT OF 1988

WHEREAS, The lack of adequate affordable housing is one of California's most pressing needs; and

WHEREAS, An estimated 100,000 to 250,000 people are homeless in California, 10-30,000 of whom are children; and

WHEREAS, California needs a new commitment to affordable housing and a meaningful level of funding to help address the rapidly growing housing problem; and

WHEREAS, Proposition 84 authorizes $300 million in general obligation bonds for programs such as emergency shelter and transitional housing for the homeless, and building new rental housing and rehabilitating existing housing.

WHEREAS, Proposition is important and comprehensive state legislation designed to reduce homelessness and provide and preserve affordable housing.

WHEREAS, Proposition 84 is a comprehensive response to the problem of homelessness, the lack of affordable rental housing, and the inability of young families to own a home.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses and urges support of Proposition 84, the California Housing and Homeless Bond Act of 1988.

(Supervisor Walker)

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Adopted on date of introduction
Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 60-88-10

OCT 27 1988
Date Approved

Mayor

FILE NO. 355-88-2 RESOLUTION NO. 836-88

(Joint Fundraising Drive)

SUPPORTING A JOINT FUND RAISING DRIVE FOR THE EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO, AND URGING THE MAYOR AND CHIEF ADMINISTRATIVE OFFICER TO AUTHORIZE A JOINT FUND RAISING DRIVE WITH A COMBINED BROCHURE AND SINGLE PLEDGE CARD.

WHEREAS, The following agencies wish to conduct a joint fund raising drive for the employees of the City and County of San Francisco: Combined Health Appeal of California, United Way of the Bay Area, Bay Area Black United Fund, International Service Agency, Environmental Federation of California, The Progressive Way; and

WHEREAS, One joint fund raising drive will be less confusing to City and County employees than six independent fund raising drives, and will avoid duplication of effort by payroll and administrative staff, thereby reducing costs considerably; and

WHEREAS, Joint fund raising drives with four of these six agencies have previously been conducted successfully in San Francisco; and

WHEREAS, The Mayor has requested that the six agencies work on a joint fund raising campaign; and

WHEREAS, A campaign which includes a combined brochure and a single pledge card is the most equitable and economical way to provide fund raising information for City and County employees; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby support a simultaneous joint fund raising drive by The Progressive Way, the Environmental Federation of California, the International Service Agency, the Bay Area Black United Fund, the

United Way of the Bay Area, and the Combined Health Appeal of California; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges the Mayor and the Chief Administrative Officer to authorize a joint fund raising drive with a combined brochure and single pledge card.

CLERK 1988

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Adopted on date of introduction
Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

OCT 27 1988

Date Approved

Mayor

File No.
355-88-2

FILE NO. 359-88-1 RESOLUTION NO. 837-88

[Haight Ashbury Fire]

CONDEMNING THOSE WHOSE UNLAWFUL AND WILLFUL ACTIONS CAUSED THE TRAGIC FIRE IN THE CITY'S HAIGHT ASHBURY DISTRICT THAT DESTROYED SEVERAL RESIDENCES, THE HAIGHT ASHBURY FREE CLINIC, AND THE THRIFTY JR. STORE THERE UNDER CONSTRUCTION, CONTINUING TO WELCOME LARGE SMALL MERCHANTS IN OUR NEIGHBORHOODS, AND URGING THE THRIFTY ORGANIZATION TO GROW AND FLOURISH IN OUR CITY.

WHEREAS; The City of San Francisco has, from its very inception, been known as a city of compassion, open-mindedness and concern; and

WHEREAS; The City of San Francisco, since its founding days has been known as a city which both treasures and respects the law; and

WHEREAS; The City of San Francisco is one which has welcomed entrepreneurs, businesses large and small, investors and merchants from all over the world; and

WHEREAS; The City of San Francisco is one which strives continuously to protect the lives and welfare of the citizens; and

WHEREAS; The City of San Francisco has established the enviable reputation for concerned public officials speaking out, forcefully and forthrightly, when individuals or groups of citizens take the law into their own hands to the detriment of the local citizenry; and

THEREFORE, BE IT RESOLVED that the San Francisco Board of Supervisors does hereby strongly condemn those whose unlawful and willful actions caused the tragic fire in the City's Haight Ashbury district which destroyed the residences of a large number of San Franciscans; the Haight Ashbury Free Clinic and the Thrifty Jr. Store there under construction; and

THEREFORE, BE IT FURTHER RESOLVED that the San Francisco Board of Supervisors does hereby go on record as continuing to welcome merchants, large and small, to San Francisco's neighborhoods especially those who strive to be in compliance with the City's planning directives and compatible with the ambience and the needs of the respective neighborhood; and

THEREFORE, BE IT FURTHER RESOLVED that the San Francisco Board of Supervisors does hereby urge the Thrifty organization, which has already proven itself to be a good neighbor, a good citizen and a concerned San Francisco business, to continue to grow and flourish in our City, mindful that the actions of a few do not reflect the good will and common sense of the community as a whole.

SUPERVISOR JIM GONZALEZ

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Adopted on date of introduction
Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
359-88-1

OCT 27 1988

Date Approved

Mayor

FILE NO. 361-88-1 RESOLUTION NO. 838-88

(Street Artist)

DESIGNATING TEMPORARY DOWNTOWN AREA SELLING SPACES FOR STREET ARTISTS CERTIFIED BY THE ARTS COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE CHRISTMAS SEASON, 1988, BEGINNING ON NOVEMBER 25 AND ENDING ON DECEMBER 31, 1988.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, a survey by the Arts Commission found that in recent years more street artist spaces in the downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, There are approximately twice as many street artists certified as there are designated selling spaces; and

WHEREAS, The time period between Thanksgiving and the New Year is the street artists' busiest selling period; and

WHEREAS, Last year and the previous five years the Board of Supervisors in Resolutions Nos. 1030-87, 935-86, 935-85, 816-84, 960-83 and 916-82 approved temporary selling spaces for the street artists for the Christmas selling season; and

WHEREAS, The Arts Commission has approved the concept of renewing temporary sales spaces downtown this Christmas, based upon the review of locations by the Street Artists Guild, the San Francisco Retail Merchants Association, and the Street Artists Program staff of the Arts Commission, and these three organizations have met and agreed to the following specific locations:

Spaces

4 - Market Street, south side, 4th to 5th Streets

5 - Market Street, north side, Montgomery to Kearny

Spaces

2 - Market Street, north side, Grant to Kearny Streets

12 - Market Street, south side, 2nd to 1st Streets

10 - Market Street, north side, Battery to Sansome Streets

7 - Sutter Street (3 on south side, 4 on north side by BART entrance) at Market Street

2 - Grant Avenue, west side, Post to Sutter Streets

5 - Stockton Street, west side, Post to Sutter Streets

1 - Stockton Street, east side, Post to Sutter Streets

6 - Stockton Street, east side, Geary to O'Farrell Streets

4 - Stockton Street, east side, Market to O'Farrell Streets

1 - Post Street, south side, Grant to Kearny Streets

1 - Post Street, north side, at Grant Avenue

2 - Post Street, north side, Powell to Stockton Streets

now, therefore, be it

RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c) (8) (1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provisions of Police Code Section 2405 (c) (8) (1); and be it

FURTHER RESOLVED, That the two (2) temporary spaces on Post Street, north side, Powell to Stockton Streets, are exempt from the provisions of Police Code Section 2405 (c) (6) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk within twelve (12) feet from the outer edge of any entrance to any building measured in each direction parallel to the building line

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and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the above described temporary selling spaces for street artists certified by the Arts Commission, for the Christmas season of 1988, beginning on November 25 and ending on December 31, 1988.

Adopted on date of introduction
Board of Supervisors, San Francisco

October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
361-88-1

OCT 27 1988
Date Approved

Mayor

FILE NO. 18-88-19 RESOLUTION NO. 839-88

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish

Twenty-First Street and Sanchez Street, all corners (makes this an all-way STOP).

Bernal Heights Boulevard and Bradford Street, southeast corner, stopping northbound Bradford Street traffic.

Gough Street, McCoppin Street and Otis Street, northeast corner, stopping westbound Otis Street right turns.

Forty-Third Avenue and Wawona Street, southeast and northwest corners, stopping Forty-Third Avenue traffic.

Fulton Street and Lyon Street, northeast and southwest corners, stopping Fulton Street traffic (makes this an all-way STOP).

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Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker

Absent: Supervisors Hongisto Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-88-19

OCT 27 1988
Date Approved

Mayor

FILE NO. 19-88-14 RESOLUTION NO. 840-88

[Parking Regulations]
ENACTING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Angle (45-Degree) Parking - Establish

Newhall Street, west side, between Evans and Galvez Avenues.

No Parking Anytime - Establish

Twenty-Second Street, south side, from Vermont Street to 25 feet westerly (25-foot zone).

Vermont Street, west side, from Twenty-Second Street to 27 feet easterly (27-foot zone).

(Note: The preceding two zones are connected, making a 52-foot zone on the southwest corner of the intersection starting at the north end of the existing fire hydrant red zone.)

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Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker

Absent: Supervisors Hongisto Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-88-14

OCT 27 1988
Date Approved

Mayor

FILE NO. 20-88-11 RESOLUTION NO. 841-88

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Midblock Crosswalk - Rescind

Otis Street, approximately 250 feet north of Duboce Avenue.

Crosswalk Closure - Establish

Portola Drive at Evelyn Way - east and west side crosswalks crossing Portola Drive.

Tow-Away No Parking Anytime - Establish

Fifteenth Street, south side, from Beaver Street to 205 feet westerly (205-foot zone).

Green Zone Time Extension (Monday Through Saturday, 6:00 P.M. - 10:00 P.M.) - Establish

1602 Lombard Street, from 22 feet to 44 feet west of the east property line (22-foot zone).

Right Lane Must Turn Right - Establish

Gough Street, McCoppin Street and Otis Street, westbound Otis Street.

Tow-Away No Stopping 6:00 A.M. - 9:00 A.M., Weekdays (Golden Gate Transit Bus Zone) - Establish

Folsom Street, south side, from Fremont Street to 80 feet westerly (80-foot zone).

Tow-Away No Stopping 7:00 A.M. - 10:00 A.M., Monday Through Friday - Establish

Sixth Street, east side, between Bryant Street and Harrison Street.

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Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker

Absent: Supervisors Hongisto Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-88-11

OCT 27 1988
Date Approved

Mayor

FILE NO. 28-88-15 RESOLUTION NO. 842-88

(Airport Administration)

APPROVING A DECLARATION OF EMERGENCY - UPPER LEVEL ROAD - SOUTH TERMINAL CONCRETE SLAB REPAIR, AIRPORT CONTRACT NO. 2130 - SAN FRANCISCO INTERNATIONAL AIRPORT - $90,000

WHEREAS, The upper level roadway at San Francisco International Airport was constructed with pre-stressed concrete; and

WHEREAS, Several parts of the roadway, in front of the south end of the South Terminal, have failed; and

WHEREAS, These failures vary from 6" x 12" to 4' x 6' size pot-holes and approximately 3" deep; and

WHEREAS, These failures have affected the integrity of the pre-stressed concrete, and this, in turn, could result in subsequent failure of the upper level roadway bridge; and

WHEREAS, It is imperative that the Airport hire expert professional structural assistance to investigate and analyze the extent of the failure, and to recommend and design the necessary repair in the most expeditious manner before any serious subsequent failures occur; and

WHEREAS, It is also imperative to hire a contractor skilled in the recommended repair methodology in this type of pre-stressed structure to perform the repair; now, therefore be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergency existed and approved the San Francisco International Airport's declaration of emergency repairs to upper level road failures; the Controller's action in reserving $90,000 against Project Fund No. 103; and the adjustment of the reserved amount at a later date when the extent of the repair work is determined and more accurate information are obtained.

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Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Silver Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

OCT 27 1988

Date Approved

Mayor

File No.
28-88-15

FILE NO. 40-88-16 RESOLUTION NO. 843-88

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "D" IN THE GLEN PARK AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 674-78 established Residential Permit Parking Area "D"; and by Resolutions No. 795-79, 1064-80, 1067-80, 902-81, 977-85, 146-87 and 379-87 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "D" was implemented on December 1, 1978; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "D"; and

WHEREAS, A public hearing held on June 10, 1988, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "D" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Alemany Boulevard intersects the centerline of Silver Avenue; thence southerly along the centerline of Silver Avenue to the extended north lot line of Lot 20; thence easterly along the north lot line of Lot 20 to the east lot line of Lot 20; thence southerly along the east lot line of Lots 20, 19, 18, 17 and 16 to the point of commencement via the existing boundary line.

2. Commencing at the point where the centerline of Alemany Boulevard intersects the extended east lot line of Lot 22 of Block 6804; thence southerly along the east lot line of Lot 22 to the south lot line of Lot 22; thence westerly along the south lot line of Lots 22, 21, 20, 19, 18 and 17 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 674-78 upon which time limitations shall apply shall be revised to include the following:

Alemany Boulevard, between Silver Avenue and 240 feet east of Admiral Avenue, south side;

and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 674-78, 795-79, 1064-80, 1067-80, 902-81, 977-85, 146-87 and 379-87 shall apply.

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FILE NO. 40-88-17 RESOLUTION NO. 844-88

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "Q" IN THE BAYVIEW AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 17-87 established Residential Permit Parking Area "Q"; and

WHEREAS, Residential Permit Parking Area "Q" was implemented on June 1, 1987; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "Q"; and

WHEREAS, A public hearing held on June 10, 1988, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "Q" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of 3rd Street intersects the centerline of Ingerson Avenue; thence easterly along the centerline of Ingerson Avenue to the east lot line of Lot 32 of Block 4968; thence southerly along the east lot line of Lots 32, 21, 20, 19, 18, 17 and 16 of Block 4968 to the centerline of Jamestown Avenue; thence westerly along the centerline of Jamestown Avenue to the centerline of 3rd Street; thence northerly along the centerline of 3rd Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 17-87 upon which time limitations shall apply shall be revised to include the following:

3rd Street, between Ingerson Avenue and Jamestown Avenue, east side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution No. 17-87 shall apply.

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NOV 10 1988
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Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker

Absent: Supervisors Hongisto Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-88-17

OCT 27 1988
Date Approved

Mayor

FILE NO. 40-88-18 RESOLUTION NO. 845-88

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "F" IN THE JORDAN PARK/PRESIDIO HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 252-79 established Residential Permit Parking Area "F"; and

WHEREAS, Residential Permit Parking Area "F" was implemented on August 1, 1979 and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "F"; and

WHEREAS, A public hearing held on July 8, 1988 indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "F" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Euclid Avenue intersects the centerline of Spruce Street; thence easterly along the centerline of Euclid Avenue to the extended east lot line of Lot 15 of Block 1041; thence northerly along the east lot line of Lots 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28 of Block 1041 to the centerline of Mayfair Drive; thence westerly along the centerline of Mayfair Drive to the centerline of Spruce Street; thence southerly along the centerline of Spruce Street to the extended north lot line of Lot 3 of Block 1036, thence westerly along the north lot line of Lot 3 to the east lot line of Lot 34; thence southerly along the east lot line of Lot 34 of Block 1036 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 252-79 upon which time limitations shall apply shall be revised to include the following:

Spruce Street, between Mayfair Drive and Euclid Avenue, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 912-79, 75-80, 297-81, 987-81, 153-83, 228-84, 57-85, 887-85, 586-86 and 801-87 shall apply.

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Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker

Absent: Supervisors Hongisto Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-88-18

OCT 27 1988
Date Approved

Mayor

FILE NO. 40-88-19 RESOLUTION NO. 846-88

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S" and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on July 8, 1988, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of States Street intersects the centerline of Levant Street; thence northerly along the centerline of Levant Street to the centerline of Roosevelt Way; thence westerly along the centerline of Roosevelt Way to the centerline of Masonic Avenue; thence westerly along the centerline of Masonic Avenue to the extended west lot line of Lot 1 of Block 2618A; thence southerly along the west lot line of Lots 1, 2 and 3 to the north lot line of Lot 4; thence easterly along the north lot line of Lot 4 of Block 2618A to the extended south lot line of Lot 44A of Block 2618; thence easterly along the south lot line of Lot 44A to the east lot line of Lot 44A; thence northerly along the east lot line of Lots 44A, 44B, 44C, 44D and 1B to the south lot line of Lot 1; thence easterly along the south lot line of Lot 1 of Block 2618 to the centerline of Levant Street; thence southerly along the centerline of Levant Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Loma Vista Terrace, between Masonic Avenue and Roosevelt Way, both sides;

Roosevelt Way, between Masonic Avenue and Loma Vista Terrace, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 171-88 and 425-88 shall apply.

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PUBLIC WORKS
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker

Absent: Supervisors Hongisto Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

(Clerk)

File No. 40-88-19

OCT 27 1988

Date Approved

(Mayor)

FILE NO. 47-88-10 RESOLUTION NO. 847-88

(Off-Street Parking Facility - Glen Park)

URGING THE MAYOR TO URGE THE PARKING AUTHORITY TO FORWARD ALL DOCUMENTS NECESSARY TO CREATE A METERED OFF-STREET PARKING FACILITY IN THE GLEN PARK NEIGHBORHOOD.

WHEREAS, By Board of Supervisors Resolution 444-87, the Mayor was urged to urge the Parking Authority to investigate the feasibility of a parking facility in the Glen Park neighborhood; and

WHEREAS, On August 12, 1988 the Parking Authority reported to the Board of Supervisors the results of their feasibility study, which indicated that the necessary legal documents had been prepared to conclude a lease of the existing patron only parking lot behind the Diamond Super Market and combine it with a sewer easement lot owned by the Department of Public Works, to create an off-street metered parking facility; and

WHEREAS, The Department of Public Works has estimated construction costs of $95,000, and the Parking Authority has prepared a supplemental appropriation of $112,000, which would include contingencies for this construction; and

WHEREAS, There is an urgent need for additional parking in the Glen Park area of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to forward all documents necessary for approval by the Board of Supervisors; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Parking Authority to forward all legal documents necessary to lease this facility and to make all improvements necessary to ready the premises for public parking.

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Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker

Absent: Supervisors Hongisto Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

OCT 27 1988

John L. Taylor
Clerk

File No.
47-88-10

Date Approved

Mayor

FILE NO. 60-88-3.4 RESOLUTION NO. 848-88

[Proposition 79]

RESOLUTION URGING SUPPORT FOR THE SCHOOL FACILITIES BOND ACT OF 1988.

WHEREAS, The need for school construction in California is 5 billion dollars by the year 1990; and

WHEREAS, Passage of Proposition 13 required school districts to rely on the state to finance construction projects; and

WHEREAS, The school age population is growing faster than the ability to supply school buildings; and

WHEREAS, San Francisco faces a burgeoning school age population and is beginning to feel the impacts of a school shortage; and

WHEREAS, School districts are forced to use gymnasiums, cafeterias, stages, and other teaching spaces for classrooms; and

WHEREAS, California schools provide less square footage per student than most other states; and

WHEREAS, The California student population is expected to grown by 450,000 in the next 5 years; and

WHEREAS, More than one-third of California's existing schools are over 30 years old; and

WHEREAS, Proposition 79 will help provide new schools in growing areas and badly needed repairs to older schools; now, therefore be it

RESOLVED, That it is the policy of the City and County of San Francisco to support the passage of Proposition 79, the School Facilities Bond Act of 1988.

(Supervisor Kennedy)

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Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker Ward

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buler
ACTING Clerk

File No. 60-88-3.4

OCT 27 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE 10/18/88

FILE NO. 89-88-10 RESOLUTION NO. 849-88

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 1846 EXECUTIVE ASSISTANT TO THE MAYOR'S OFFICE 3562 DIRECTOR, SAN FRANCISCO ARTS COMMISSION, 8116 ~~LEGISLATION~~ LEGISLATIVE CALENDAR CLERK, AND 8118 LEGISLATION CLERK IN THE STATE DISABILITY INSURANCE PROGRAM

10/18/88

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

1846 Executive Assistant to the Mayor's Office

3562 Director, San Francisco Arts Commission

8116 ~~Legislation~~ Legislative Calendar Clerk

8118 Legislation Clerk

10/18/88

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Silver Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

OCT 27 1988

Date Approved

Mayor

File No.
89-88-10

FILE NO. 94-88-7 RESOLUTION NO. 850-88

Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $33,707,678 OF UMTA SECTION 9 FORMULA ASSISTANCE AND $6,420,581 FROM REGIONAL LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS, BRIDGE TOLL NET REVENUES, GAS TAX REVENUES, HETCH HETCHY FUNDS, TRANSIT IMPACT DEVELOPMENT FEES REVENUES FUNDS, OR THE SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FOR SEVEN MUNICIPAL RAILWAY PROJECTS AND 1988-89 MUNICIPAL RAILWAY OPERATING ASSISTANCE.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Section 9 is a formula-apportioned resource that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is preparing a regional grant application for Section 9 capital and operating assistance funding in FY 1988-1989; and

WHEREAS, MUNI's projects that are included in the regional grant application are high priority Muni capital improvements in the current Short Range Transit Plan; and

WHEREAS, Indirect costs have been included in the project budgets as indicated by the PUC cost allocation plan which has been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 9 capital assistance funds; now therefore be it

RESOLVED, that the Public Utilities Commission is authorized to apply for, accept, and expend $8,025,354 of UMTA Section 9 monies for 1988-89 Muni operations, $25,682,324 of UMTA Section 9 capital assistance funds and $6,420,581 from local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenues funds and the San Francisco Municipal Railway Improvement Corporation monies for the following Municipal Railway projects: Storage Maintenance Facilities Rehabilitation; Trolley Overhead Reconstruction; Design of 24th & Utah Shops,; Miscellaneous Equipment; Cable Car Vehicle Improvements; J-M Layover Terminals; Market Street Transit Thoroughfare & F-Line Streetcar; as detailed in Attachment A; and be it further

RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the Metropolitan Transportation Commission to aid in the financing of capital and operating assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and be it further

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RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

RECOMMENDED

ART AGNOS

Mayor

(See File 94-88-7 for Departmental approvals)

Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Silver Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 94-88-7

OCT 27 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE 10/18/88

FILE NO. 107-88-1

RESOLUTION NO. 851-88

10/18/88
e

AUTHORIZING ADOPTION OF THE COUNTY HEALTH SERVICES PLAN AND BUDGET FOR THE 1988-89 FISCAL YEAR; APPLICATION FOR ALLOCATION OF $66,180,395 IN FUNDS FROM THE COUNTY HEALTH SERVICES FUND OF THE STATE AND EXECUTION OF THE AGREEMENT WITH THE STATE DIRECTOR OF HEALTH SERVICES; AND TO ACCEPT AND EXPEND THE FUNDS ALLOCATED FROM THE COUNTY HEALTH SERVICES FUND FOR THE COUNTY HEALTH SERVICES PLAN AND BUDGET OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, State statutes and regulations require that each county shall adopt a county health services plan and budget which shall be submitted to the State Director of Health Services;

WHEREAS, The county health services plan and budget for the 1988-89 fiscal year must be submitted to the State Director of Health Services;

WHEREAS, Funds from the County Health Services Fund of the State of California shall be allocated to the governing body of each county annually for county health services;

WHEREAS, The allocation of the amount up to the maximum authorized by State law shall be made upon submission of the plan and budget and application by the governing body of each county upon signing of an agreement between the governing body and the State Director of Health Services;

NOW THEREFORE BE IT RESOLVED, That the County health services plan and budget of the Department of Public Health for the 1988-89 fiscal year as set forth in board of Supervisors' file number 107-88-1, and incorporated herein by reference is hereby adopted for submission to the State Director of Health Services;

FURTHER RESOLVED, That the Board of Supervisors does hereby make application for allocation of $66,180,395 in funds from the County Health Services Fund and approves the signing and executing of the agreement as set forth in Board of Supervisors' file number 107-88-1, and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Director of Health Services.

FURTHER RESOLVED, That the Director of Health, Health Commission and the President of the Board of Supervisors of the City and County of San Francisco are authorized to certify the County Health Services Plan and Budget, make application for county health services funds, and to sign and execute the agreement, based on the adopted plan and budget, between the governing body of the City and County of San Francisco and the State Director of Health Services, and

FURTHER RESOLVED, That the Department of Public Health is authorized to accept and expend the funds allocated from the County Health Services Fund for the County Health Services Plan and Budget of the City and County of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

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APPROVED:

Health Commission

Approved for indirect costs
Mayor's Office

JOHN C. FARRELL
CONTROLLER
BY
OCT 12 1988

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Silver Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
107-88-1

OCT 27 1988
Date Approved

Mayor

ORIGINAL

Amended in Cmte. 10/19/88.

FILE NO. 107-87-3.1 RESOLUTION NO. 852-88

[Release of Budgeted Funds]

AUTHORIZING THE CONTROLLER TO RELEASE RESERVED FUNDS IN THE AMOUNT OF $203,000.00, SHERIFF'S DEPARTMENT, FOR CAPITAL IMPROVEMENTS (CONSTRUCTION OF MODULAR JAIL UNITS) AT THE COUNTY JAIL SITE, PLACING IN RESERVE $135,000.00.

10/19/88 BST

RESOLVED, That the Controller is hereby authorized to release budgeted funds held in reserve in the amount of $203,000.00 for capital improvement project/work phase 627/01 court-mandated jail expansion in Department 06 Sheriff, of Fund Group/Fund 01/001 General Fund, for fiscal year 1987-88; and, be it

10/19/88 BST

FURTHER RESOLVED, That funds in amount $135,000.00 are hereby held in reserve for the funding of Art Enrichment until released by the Finance Committee.

4822w/1116c

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Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Silver Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

OCT 27 1988

John Taylor
Clerk

File No.
107-87-3.1

Date Approved

Mayor

FILE NO. 147-88-6

RESOLUTION NO. 853-88

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND AN AMOUNT NOT TO EXCEED $15,000 AVAILABLE FROM THE FEDERAL LIBRARY SERVICES AND CONSTRUCTION ACT FOR AN OLDER ADULTS MATERIALS COLLECTION DEVELOPMENT GRANT FOR FISCAL YEAR 1988-89.

WHEREAS, The California State Library has invited libraries serving adults over 60 years of age to apply for three grants of $5,000 each for Older Adults Materials Collection Development grants; and

WHEREAS, The San Francisco Public Library is eligible to apply for these grants for branches which serve a large percentage of older adults; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for, accept and expend an amount not to exceed $15,000 in Library Services and Construction Act funds for federal fiscal year 1988-89; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

JOHN C. FARRELL
CONTROLLER

BY

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Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker

Absent: Supervisors Hongisto Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

OCT 27 1988
Date Approved

Mayor

File No.
147-88-6

FILE NO. 353-88-1 RESOLUTION NO. 854-88

(Redevelopment Agency Bonds) APPROVING THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO OF SPECIAL TAX BONDS IN A PAR VALUE NOT TO EXCEED $5,400,000 PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982 TO FINANCE PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA.

WHEREAS, the Redevelopment Agency of the City and County of San Francisco is authorized and empowered by the provisions of the Mello-Roos Community Facilities Act of 1982 (Sections 5311 and following of the California Government Code) ("Mello-Roos") to establish community facility districts, as that term is defined in Mello-Roos, within and under certain circumstances, and to issue its special tax bonds for the purpose of paying the cost of financing public infrastructure improvements; and

WHEREAS, the Agency has undertaken and completed proceedings pursuant to Mello-Roos for the formation of Community Facilities District No. 1 (South Beach) (the "District"), including all required public hearings, landowner special tax and bond authorization elections and related matters; and

WHEREAS, the District is located in the South Beach Sub-Area of the Rincon Point-South Beach Redevelopment Project Area of the Agency; and

WHEREAS, the Agency has provided in said proceedings and pursuant to Mello-Roos for the authority to issue up to $5,400,000 par value of special tax bonds to be supported by special tax levies solely upon the properties included in the District, the proceeds of which bonds shall be used to finance a portion of public infrastructure improvements, including streets, curbs, gutters, sidewalks, water, sewer, utility facilities and landscaping, all of benefit to the properties in said District; and

///

WHEREAS, Section 33640 of the California Health and Safety Code requires the Agency to obtain the approval of the Board of Supervisors of the City and County of San Francisco prior to the issuance of the bonds authorized pursuant to Mello-Roos; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, that the Redevelopment Agency of the City and County of San Francisco is hereby given approval to issue its special tax bonds in a par value not to exceed $5,400,000 for purposes of financing public infrastructure improvements in the District.

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APPROVED AS TO FORM:
LOUISE RENNE, CITY ATTORNEY

By: Theodore R. Lakey

Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Silver Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
353-88-1

OCT 27 1988
Date Approved

Mayor

FILE NO. 60-88-9 RESOLUTION NO. 855-88

(Regional Measure 1)

SUPPORTING REGIONAL MEASURE 1, A NOVEMBER 8, 1988 BALLOT MEASURE WHICH WILL ESTABLISH A UNIFORM $1 TOLL ON ALL SEVEN OF THE STATE OPERATED BAY BRIDGES TO RAISE REVENUE FOR BRIDGE IMPROVEMENTS AND PUBLIC TRANSIT RAIL EXTENSIONS IN SAN FRANCISCO AND ELSEWHERE IN THE BAY AREA.

WHEREAS, State and Federal subsidies for transit operations and capital improvements have not kept pace with the costs of Bay Area transit systems and make increased local support necessary to maintain vital transit services; and,

WHEREAS, The State Transportation Department (Caltrans) estimates traffic will increase an average of 67% on Bay Area bridges by the year 2010, making use of public transit critical for Bay Area traffic improvement; and,

WHEREAS, Tolls on the Bay bridges have not increased since 1976, and have decreased by over 50% in real terms; and,

WHEREAS, a $.25 increase in Bay bridge tolls would generate an additional $13 million annually for local transit projects, which include, Market Street Transit Thoroughfare and F-Line Streetcar, MUNI Metro Extension to Mission Bay, and Light Rail Vehicle Purchase; and,

WHEREAS, Regional Measure 1 will allow voters of the City and County of San Francisco, Alameda County, Contra Costa County, Marin County, San Mateo County, Santa Clara County, and Solano County to approve a uniform toll of one dollar ($1) on all seven

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of the state operated Bay bridges in order to raise revenue for bridge improvements and public transit extensions in San Francisco and elsewhere in the Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports Regional Measure 1 on the November 8, 1988 ballot.

3325g

10/21/88

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Rules Committee

Adopted - Board of Supervisors, San Francisco October 24, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Silver Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

OCT 27 1988
Date Approved

Mayor

File No.
60-88-9

As amended in Board 10/17/88

FILE NO. 5-88-2 RESOLUTION NO. 856-88

[San Francisco Bay-Delta Estuary]

RESOLUTION URGING THE PROTECTION OF THE SAN FRANCISCO BAY-DELTA ESTUARY.

WHEREAS, The State Water Resources Control Board (SWRCB) has convened the Bay-Delta Hearings, a three-year, three-phase proceeding designed to review water quality standards for the San Francisco Bay-Sacramento/San Joaquin Delta Estuary; and

WHEREAS, Over the next three years the SWRCB will review evidence, and may set new water quality standards for the Bay-Delta Estuary to protect such beneficial uses of the water as for drinking, agriculture, industry, recreation, and fish and wildlife; and

WHEREAS, These historic Bay-Delta hearings will have far-reaching implications for the entire Bay-Delta region and the State of California; and

WHEREAS, The United States Congress recognized the San Francisco Bay as an estuary of national significance and added it to the United States Environmental Protection Agency's (EPA) National Estuary PRogram; and

WHEREAS, Governor Deukmejian has designated the State of California to be a partner with the EPA in the San Francisco Estuary Project, a five-year effort to identify the most critical problems of the Bay and Delta and to develope a Comprehensive Conservation and Management plan to address these problems; and

WHEREAS, The San Francisco Bay-Delta Estuary is the largest inland estuarine system on the West Coast of North and South America, home to more than 100 species of fish and an estimated 800,000 waterfowl and shore birds, and a major stop-over on the migratory Pacific Flyway; and

WHEREAS, the Delta provides drinking water to two-thirds of California's population, representing 40 percent of all drinking water consumed statewide; and

WHEREAS, The 12 county Bay-Delta region is home to more than seven million Californians, with an economy dependent upon the quality of the environment and health of this important estuarine resource; and

WHEREAS, The Bay-Delta Estuary is under stress due to increased diversions and exports of freshwater out of the Delta to many parts of the state without adequate mitigation measures; diking and filling of nearly all the Bay-Delta Estuary's historic tidal marshes, with the notable exception Suisun Marsh; increased discharge of pollutants from point and non-point sources; increased waterway modification; and introduction of non-native animal and plant species; and

WHEREAS, These practices, including, most notably, inadequately mitigated freshwater diversions and exports, filling of tidal marshes, and increased non-point pollutant discharges, have caused adverse impacts to the the Bay-Delta Estuary such as: increased salinity of Delta drinking water supplies; and 80 percent decline in the striped bass population since the 1950s; decreases in salmon available for sport and commercial fishing; reduction in the Bay's circulation capacity causing longer residence time for pollutants in the Bay; reduction in the Bay's natural ability to cleanse itself; and loss of critical fish and wildlife habitat; and

WHEREAS, The SWRCB has a historic opportunity to address these adverse impacts and protect the Estuary's vital public resources through the Board's decision on water quality standards for the Bay-Delta Estuary; and

(Supervisor Kennedy)

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WHEREAS, Each city, county and concerned citizen in the Bay-Delta region has a unique opportunity to express support for adequate protections for the magnificent resource that is the San Francisco Bay-Delta Estuary; now, therefore be it,

RESOLVED, That it is the policy of the City and County of San Francisco to:

1. support complete and adequate water quality standards that protect all beneficial uses of the San Francisco Bay-Delta Estuary;

2. urge the State Water Resources Control Board to adopt water quality standards that assure the protection of the Estuary before increased diversions or exports are approved ~~considered~~; and

10/17/88

3. support the preservation and restoration of tidal marshes in the Bay-Delta region; and

4. supports efforts by the San Francisco Bay Regional Water Quality Control Board to establish effective discharge requirements and mitigation measures for non-point sources of pollutants around the Bay-Delta Estuary ~~Bay~~; and be it

10/17/88

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor for transmission to the State Water Resources Control Board and the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor, with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible. necessary and appropriate to carry out the intent of this resolution as speedily as possible.

(Supervisor Kennedy) -3-

Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Walker Ward

Absent: Supervisors Britt Maher Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bulen
ACTING Clerk

File No. 5-88-2

Date Approved

Mayor

October 28, 1988

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 5-88-2

FILE NO. 27-88-34

AS AMENDED IN COMMITTEE
10/12/88

RESOLUTION NO. 857-88

[Airport Luggage Carts]
URGING THE MAYOR TO URGE THE AIRPORTS COMMISSION TO REINSTITUTE A $1 CHARGE FOR THE USE OF LUGGAGE CARTS IN THE CUSTOMS AREA OF SAN FRANCISCO INTERNATIONAL AIRPORT.

WHEREAS, The Customs Area of San Francisco International Airport is virtually the only major airport facility in the United States which now offers luggage carts at no charge; and

WHEREAS, This costs the Airport Revenue Fund $1,050,000 per year (FY 88-89); and

10/12/88 grh

~~WHEREAS, This violates the Lease and Use Agreements now in effect between the City and County of San Francisco and those airlines which are signatory to them by not maximizing concession revenue as stipulated; and~~

WHEREAS, Charging for luggage carts is not a significant factor in tourists' image of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Airports Commission to reinstitute a $1 charge for the use of luggage carts in the Customs Area of San Francisco International Airport.

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Adopted - Board of Supervisors, San Francisco October 17, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Molinari Nelder Walker Ward

Noes: Supervisors Kennedy

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buby
ACTING Clerk

File No.
27-88-34

Date Approved

Mayor

October 28, 1988

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 27-88-34

FILE NO. 1-88-44 RESOLUTION NO. 858-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Philip R. Lee , M.D., President, Health Commission, November 1 - 4, 9 - 10, 28 - December 1, December 4 - 9; Donald R. Stephens, member, Airports Commission, November 7 - 12, 1988.

7335A
ejp

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Adopted on date of introduction
Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-88-44

11/1/88
Date Approved

Mayor

FILE NO. 5-88-2.1 RESOLUTION NO. 859-88

[San Francisco Bay Delta Estuary]

RESOLUTION URGING THE PROTECTION OF THE SAN FRANCISCO BAY-DELTA Estuary; RESCINDING RESOLUTION NO. 856-88.

WHEREAS, The State Water Resources Control Board (SWRCB) has convened the Bay-Delta Hearings, a three-year, three-phase proceeding designed to review water quality standards for the San Francisco Bay-Sacramento/San Joaquin Delta Estuary; and

WHEREAS, Over the next three years the SWRCB will review evidence, and may set new water quality standards for the Bay-Delta Estuary to protect such beneficial uses of the water as for drinking, agriculture, industry, recreation, and fish and wildlife; and

WHEREAS, These historic Bay-Delta hearings will have far-reaching implications for the entire Bay-Delta region and the State of California; and

WHEREAS, The United States Congress recognized the San Francisco Bay as an estuary of national significance and added it to the United States Environmental Protection Agency's (EPA) National Estuary Program; and

WHEREAS, Governor Deukmejian has designated the State of California to be a partner with the EPA in the San Francisco Estuary Project, a five-year effort to identify the most critical problems of the Bay and Delta and to develop a Comprehensive Conservation and Management plan to address these problems; and

WHEREAS, The San Francisco Bay-Delta Estuary is the largest inland estuarine system on the West Coast of North and South America, home to more than 100 species of fish and an estimated 800,000 waterfowl and shore birds, and a major stop-over on the migratory Pacific Flyway; and

WHEREAS, the Delta provides drinking water to two-thirds of California's population, representing 40 percent of all drinking water consumed statewide; and

WHEREAS, The 12 county Bay-Delta region is home to more than seven million Californians, with an economy dependent upon the quality of the environment and health of this important estuarine resource; and

WHEREAS, The Bay-Delta Estuary is under stress due to increased diversions and exports of freshwater out of the Delta to many parts of the state without adequate mitigation measures; diking and filling of nearly all the Bay-Delta Estuary's historic tidal marshes, with the notable exception Suisun Marsh; increased discharge of pollutants from point and non-point sources; increased waterway modification; and introdution of non-native animal and plant species; and

WHEREAS, These practices, including most notably, inadequately mitigated freshwater diversions and exports, filling the tidal marshes, and increased non-point pollutant discharges, have caused adverse impacts to the Bay-Delta Estuary such as: increased salinity of Delta drinking water supplies; and 80 percent decline in the striped bass population since the 1950's; decreases in salmon available for sport and commercial fishing; reduction in the Bay's circulation capacity causing longer residence time for pollutants in the Bay; reduction in the Bay's natural ability to cleanse itself; and loss of critical fish and wildlife habitat; and

WHEREAS, the SWRCB has a historic opportunity to address these adverse impacts and protect the Estuary's vital public resources through the Board's decision on water quality standards for the Bay-Delta Estuary; and

WHEREAS, Each city, county and concerned citizen in the Bay-Delta region has a unique opportunity to express support for adequate protections for the magnificent resource that is the San Francisco Bay-Delta Estuary; now, therefore be it,

RESOLVED, That it is the policy of the City and County of San Francisco to:

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1. support complete and adequate water quality standards that protect all beneficial uses of the San Francisco Bay-Delta Estuary;

2. urge the State Water Resources Control Board to adopt water quality standards that assure the protection of the Estuary; and

3. support the preservation and restoration of tidal marshes in the Bay-Delta region; and

4. support efforts by the San Francisco Bay Regional Water Quality Control Board to establish effective discharge requirements and mitigation measures for non-point sources of pollutants around the Bay-Delta Estuary; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor for transmission to the State Water Resources Control Board and the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor, with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible; and be it

FURTHER RESOLVED, That Resolution No. 856-88 is hereby rescinded.

(Supervisor Kennedy)

Adopted on date of introduction
Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
5-88-2.1

NOV 3 1988
Date Approved

Mayor

FILE NO. 42-88-116.1 RESOLUTION NO. 860-88

[Street Closing]

AMENDING RESOLUTION NO. 832-88, AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CASTRO STREET ON NOVEMBER 8, 1988, TO WAIVE THE REQUIREMENT THAT THE SPONSOR PROVIDE INSURANCE.

WHEREAS, On October 24, 1988, by Resolution No. 832-88 the Board of Supervisors granted permission for the closure to vehicular traffic of Castro Street, between Market and Eighteenth Streets on Tuesday, November 8, 1988, from 7:30 p.m. to 12:00 midnight for a victory celebration/ street rally relating to Proposition 102; and

WHEREAS, Section 2.70-3 of the Administrative Code of the City and County of San Francisco requires that the sponsor of this street closure provide insurance for the City in an amount of one million dollars or more, but that this insurance requirement shall be waived by the Board of Supervisors where the event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor submits a sworn statement of indigency; and

WHEREAS, The event scheduled shall include the exercise of rights protected under the First Amendment to the United States Constitution, including the right of free speech and the right peaceably to assemble; and

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the City's Administrative Code; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

/ / /

FURTHER RESOLVED, That the Board of Supervisors hereby amends Resolution No. 832-88, authorizing the temporary closing of a portion of Castro Street on November 8, 1988, by waiving for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3.

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Adopted on date of introduction
Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder
Silver Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
42-88-116.1

NOV 3 1988
Date Approved

Mayor

FILE NO. 365-88-1 RESOLUTION NO. 861-88

(Discourage War Toys)
RESOLUTION DISCOURAGING WAR TOYS

WHEREAS, November 25 and 26, 1988 have been designated International Days of Protest Against War Toys, and

WHEREAS, Since 1982 sales of war toys have risen over 700%, and

WHEREAS, Toys play an important role in helping children learn and develop social skills, and

WHEREAS, War toys in association with television cartoon programs for children promote violence as the primary means of resolving conflict, and

WHEREAS, Forty of the forty-three studies which have examined the impact of cartoon violence and/or violent play on children have reported at least some harmful effects, and

WHEREAS, The increasingly realistic appearance of toy guns has resulted in the injury or death of children across the country, now therefore be it

RESOLVED, that the Board of Supervisors of the City of San Francisco encourage parents to select toys that are designed to foster creativity, cooperation, and positive learning, and to discourage the purchase of toys that emphasize violence and destruction; and be it

FURTHER RESOLVED, that the Board of Supervisors solicit support of parents, educators and community organizations in extending the dialogue of this subject as well as the cooperation of toy vendors in the community to discontinue the sale of toys that promote violence, and be it

FURTHER RESOLVED, that the International Days of Protest Against War Toys be considered an opportunity to promote safe, positive, creative toys for the children of our city.

Supervisor Britt/Supervisor Walker/Sup Gonzalez

Adopted on date of introduction
Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 365-88-1

NOV 3 1988
Date Approved

Mayor

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FILE NO. 127-88-1.1 RESOLUTION NO. 862-88

[Waiver of Delinquent Payment]
URGING THE TAX COLLECTOR TO DELAY IMPOSITION OF PENALTIES FOR DELINQUENT PAYMENT OF THE NEW $200 BUSINESS REGISTRATION FEE UNTIL AT LEAST JANUARY 1, 1989.

WHEREAS, The imposition of this new fee is a substantial and disproportionate burden for smaller companies; and

WHEREAS, It is in the interests of the City and County of San Francisco to encourage the development of small businesses; and

WHEREAS, There is legislation pending which would exempt firms grossing less than $23,000 per year from the payment of this fee; and

WHEREAS, Operators of these small and often charitable enterprises are in a serious quandry as to payment of this fee; and

WHEREAS, The stated deadline for payment of November 6, 1988 does not allow for the necessary financial adjustments by small companies or for full legislative action on the pending legislation by the Board of Supervisors; therefore, be it

RESOLVED, That the Board of Supervisors urges the Tax Collector to delay imposition of penalties for delinquent payment of the new $200 Business Registration Fee until at least January 1, 1989.

SUPERVISOR WENDY NELDER

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Adopted on date of introduction
Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
127-88-1.1

Date Approved Mayor

November 4, 1988

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 127-88-1.1

FILE NO. 33-88-7 RESOLUTION NO. 863-88

[Appointment Confirmation]

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO PORT COMMISSION.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Port Commission pursuant to the provisions of Section 3.580 of the San Francisco Charter, for the term specified.

Mr. Douglas Wong, vice James Rudden, resigned, for the unexpired portion of four-year term ending May 1, 1989.

Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-88-7

NOV 8 1988
Date Approved

Mayor

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FILE NO. 33-88-6 RESOLUTION NO. 864-88

[Appointment Confirmation]

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO PARKING AUTHORITY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Parking Authority pursuant to the provisions of Section 5 of the Parking Law of 1949, for the term specified.

Mr. Darshan Singh, vice himself, for the four-year term ending October 26, 1992.

Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 33-88-6

NOV 8 1988

Date Approved

Mayor

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NOV 22 1988

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Amended in Cmte. 10/26/88.

FILE NO. 28-88-16 RESOLUTION NO. 865-88

(Emergency Work)

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE FIRE DEPARTMENT'S TEN-INCH HIGH-PRESSURE WATER MAIN ON WASHINGTON STREET BETWEEN WAVERLY PLACE AND GRANT AVENUE

WHEREAS, the Fire Department's existing 10-inch high-pressure water main on Washington Street between Waverly Place and Grant Avenue has broken and the street has collapsed; and

WHEREAS, this break in the Fire Department's high-pressure main and the street collapse present a hazard to the public health and welfare; now, therefore, be it

RESOLVED, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes San Francisco Fire Department to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the Fire Department's 10-inch high-pressure water main on Washington Street between Waverly Place and Grant Avenue. The cost of the work is estimated not to exceed ~~$100,000~~ $88,215. Funds are available in Fire Protection Bond Issue Fund 601-01.

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-88-16

NOV 8 1988

Date Approved

Mayor

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NOV 22 1988

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FILE NO. 51-88-3 RESOLUTION NO. 866-88

RO #8121

[Reimbursement to Employees]

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED AND/OR STOLEN IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated October 5, 1988, consisting of 8 warrants in the aggregate amount of $676.60, which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-88-3 and is incorporated herein and made a part hereof, in reimbursement for the cost of personal property of City and County employees damaged and/or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

John C. Farrell

By

John C. Farrell, Controller

01	001	97	09	12	309765	1450	$ 45.00
"	"	"	"	45	309799	"	20.00
"	"	"	"	86	309807	"	251.45
"	"	"	"	90	309674	"	28.00
31	"	40	35	01	632091	"	61.00
"	"	35	01	00	560946	"	271.15
Total							$676.60

OCT 27 1988

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File No. 51-88-3

REIMBURSEMENT FOR DAMAGED/STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

October 5, 1988

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Public Health			
Stephen L. Campo	Stolen opthalmoscope/ otoscope kit	$ 355.50	$177.50
Karen Urbani	Stolen opthalmic scope head	147.90	73.95
William Plautz	Stolen items from auto: Stethoscope $93.40; Sphygmomanometer $136.00; Diagnostic Kit $292.00; Car Stereo $400.00; Nikon F2 Camera $270.00; Child Cuff $14.75	1,206.15	-0-
Public Works			
Carey Boyd	Damaged trousers	28.00	28.00
PUC			
John McKernan	Broken glasses	70.00	61.00
Juvenile Court			
George W. Perry	Damaged shirt	45.00	45.00
Social Services			
Ernest Radley	Damaged shirt	20.00	20.00
Recreation and Park			
Wayne Richardson	Vandalized/stolen items from auto: Damaged top $500; Stolen tape player $350; Stolen books $125; Stolen jacket $25; Stolen console panel $100	1,100.00	-0-
Arts Commission			
Jill Manton	Stolen gloves	48.99	-0-
Muni Railway			
Abraham P. Figueroa	Stolen tools	204.11	204.11
Clifton W. Smith	Broken glasses	67.04	67.04
		$3,292.69	$676.60

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
51-88-3

NOV 8 1988
Date Approved

Mayor

FILE NO. 61-88-5 RESOLUTION NO. 867-88

EXTENDING TIME FOR AWARD OF DEPARTMENT OF PUBLIC WORKS CONTRACT

RESOLVED, that pursuant to the request of the Director of Public Works and Clean Water Program, the time for award of contract by the Department of Public Works for Specification No. 6260E Third Street to Evans Avenue Pavement Renovation Contract B-1 is hereby extended thru Spetember 30, 1988.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Director
Department of Public Works
Room 260, City Hall

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 61-88-5

NOV 8 1988

Date Approved

Mayor

AS AMENDED IN COMMITTEE 10/20/88.

Divided in Board 4/18/88

FILE NO. 92-88-11.1 RESOLUTION NO. 868-88

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO ZOO ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Zoo Advisory Committee, pursuant to the provisions of Resolution No. 127-88.

10/20/88 Saul Kitchener, Director of San Francisco Zoo
jill-Keith Eickman ~~Amy Meyer,~~ Commissioner, Recreation and Park Commission
Noel Messenger, Representative, Zoo Volunteers
Sandra Keller, Representative, Citizens for a Better Zoo
Margaret Burks, Executive Director, Zoological Society
David Howe, Representative, San Francisco Zoo Keepers
Jorge Garcia, Doctor of Veterinary Medicine
Susanne Barthell, Citizen with knowledge of zoo matters
18/88 ~~Dolores Donovan, Citizen with knowledge of zoo matters~~
Richard Hills, Citizen with knowledge of zoo matters
10/20/88 Kimberley Karr-Warner, Soc. For the Prevention of Cruelty to Animals
jill Honorable William Newsom, Citizen with knowledge of zoo matters

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Judith Taylor
Clerk

File No. 92-88-11.1

NOV 8 1988
Date Approved

Mayor

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FILE NO. 92-88-12 RESOLUTION NO. 869-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO DOMESTIC VIOLENCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Domestic Violence Task Force, pursuant to the provisions of Board of Supervisors' Resolution No. 604-88, for an indefinite term:

Deeana Jang, Esq., vice Anita Weissberg, resigned, for an indefinite term. (Supervisor Hsieh)

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Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-88-12

NOV 8 1988
Date Approved

Mayor

FILE NO. 92-87-17 RESOLUTION NO. 870-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the term specified:

Daniel Phelan, vice Mary Ann Barngrover (industry representative), for four-year term ending July 1, 1992.

Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-17

NOV 8 1988
Date Approved

Mayor

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FILE NO. 92-88-18.3 RESOLUTION NO. 871-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Open Space/Park Renovation Citizens Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the term specified:

Geraldine Earp, vice herself, for the two-year term ending July 15, 1990. (Supervisor Kennedy)

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Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-18.3

NOV 8 1988

Date Approved

Mayor

FILE NO. 92-88-19 RESOLUTION NO. 872-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the term specified:

Michael Schneider, vice Gerald Grey (open slot), resigned, for unexpired portion of four-year term ending July 1, 1992.

Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-19

NOV 8 1988

Date Approved

Mayor

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FILE NO. 92-88-22 RESOLUTION NO. 873-88

[Appointment]

APPOINTING MEMBER TO THE BOARD OF DIRECTORS, COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

RESOLVED, That the Board of Supervisors of the City and County of San Fracisco does hereby appoint Supervisor Richard Hongisto as a member of the Board of Directors, County Supervisors Association of California for the one-year term ending at the 1989 annual meeting of the Association.

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Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-22

NOV 8 1988
Date Approved

Mayor

FILE NO. 92-88-31.1 RESOLUTION NO. 874-88

[Appointments]

APPOINTING MEMBERS TO THE ARTS ORGANIZATIONS TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Arts Organizations Task Force pursuant to the provisions of the Resolution No. 655-88, for the term specified:

Kemet Amenophis, for the one-year term ending August 19, 1989. (Supervisor Kennedy)

Bernice Brown, for the one-year term ending August 19, 1989. (Supervisor Silver)

Alma Robinson-Moses, Esq., for the one-year term ending August 19, 1989. (Supervisor Ward)

Alice Lowe, for the one-year term ending August 19, 1989. (Supervisor Walker)

Noah Griffin, for the one-year term ending August 19, 1989. (Supervisor Hongisto)

David de la Torre, for the one-year term ending August 19, 1989. (Supervisor Hongisto)

Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-31.1

NOV 8 1988
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 92-88-32.1 RESOLUTION NO. 875-88

[Appointment]

APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions of the State of Califonia Health and Safety Code, Section 1572.5, for the term specified:

June Keller (Dept. of Social Services), for three-year term ending September 30, 1991.

Virginia Payongayong (age category), for three-year term ending September 30, 1991.

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Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-32.1

NOV 8 1988
Date Approved

Mayor

FILE NO. 92-88-33 RESOLUTION NO. 876-88

[Appointments]

APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions of the State of California Health and Safety Code, Section 1572.5, for the term specified:

Richard Kutsch, M.D., vice Joseph Barbaccia, M.D. (San Francisco Medical Society), term expired, for three-year term ending September 30, 1991.

Margaret Douglas (age group), vice herself, for three-year term ending September 30, 1991.

Luz Cancino (age group), vice herself, for three-year term ending September 30, 1991.

Thomas Rickert (transportation), vice himself, for three-year term ending September 30, 1991.

Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-33

NOV 8 1988

Date Approved

Mayor

DOCUMENTS DEPT.

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FILE NO. 92-88-35 RESOLUTION NO. 877-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the term specified:

Neil Gendel (environmental organization) vice himself, for four-year term ending July 1, 1992.

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Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-35

NOV 8 1988
Date Approved

Mayor

FILE NO. 92-88-36.1 RESOLUTION NO. 878-88

[Appointments]

APPOINTING MEMBERS TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.70, for the term specified:

Beverly Ornstein, vice herself, representing the National Academy of Television Arts and Sciences for the two-year term ending November 30, 1990.

Kay Blalock, vice Mary Aronson, representing the League of Women Voters for the two-year term ending November 30, 1990.

Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-36.1

NOV 8 1988

Date Approved

Mayor

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FILE NO. 92-88-37 RESOLUTION NO. 879-88

[Appointment]

APPOINTING MEMBER TO THE HANDICAPPED ACCESS APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to the provisions of the Health and Safety Code of the State of California commencing with Section 19955, and the San Francisco Administrative Code, Article X, Section 5.93, does hereby appoint the hereinafter designated person to serve as a member of the Handicapped Access Appeals Board for the term specified:

Thomas Berliner, Esq., vice himself, for four-year term ending November 1, 1992 (representing handicapped).

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Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

NOV 8 1988
Date Approved

Mayor

File No.
92-88-37

FILE NO. 92-88-38 RESOLUTION NO. 880-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO CITIZENS TELECOMMUNICATIONS POLICY COMMITTEE.

RESOVLED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Citizens Telecommuniciations Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the term specified:

Stanley Herzstein, vice Rhonda Abrams, resigned, for unexpired portion of two-year term ending February 1, 1990.

Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-88-38

NOV 8 1988
Date Approved

Mayor

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FILE NO. 92-88-40 RESOLUTION NO. 881-88

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOVLED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the term specified:

Enola Maxell, vice Eugene Block (full Board), deceased, for the unexpired portion of four-year term ending December 31, 1990.

Pauline Chu, vice Jean Jacobs (full Board), resigned, for the unexpired portion of four-year term ending December 31, 1990.

Arthur Walker, vice Beki Pastor (full Board), resigned, for the unexpired portion of four-year term ending December 31, 1990.

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Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-40

NOV 8 1988
Date Approved

Mayor

FILE NO. 92-88-41 RESOLUTION NO. 882-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the term specified:

Lt. Anthony Sacco, vice Richard Crispen (labor organization), for unexpired portion of four-year term ending July 1, 1991.

Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

NOV 8 1988

Date Approved

Mayor

File No. 92-88-41

NOV 22 1988

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FILE NO. 92-87-43.2 RESOLUTION NO. 883-88

[Appointments]

APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions of the State of Califonia Health and Safety Code, Section 1572.5, for the terms specified:

William Gee (age group), vice himself, for three-year term ending September 30, 1989.

Valerie Dorr, vice June Ikemoto (health facility), for three-year term ending September 30, 1989.

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Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-43.2

NOV 8 1988
Date Approved

Mayor

FILE NO. 92-87-44 RESOLUTION NO. 884-88

[Appointment]

APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to the provisions of the State of Califonia Health and Safety Code, Section 1572.5, for the term specified:

Gay Kaplan, R.N., vice Donna Yee (Dept. of Public Health), for three-year term ending September 30, 1991.

Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-44

NOV 8 1988
Date Approved

Mayor

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FILE NO. 92-87-47 RESOLUTION NO. 885-88

[Appointment]

APPOINTING MEMBER TO THE NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION.

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Nancy G. Walker to the North Coastal Counties Supervisors Association, vice herself, for one-year term ending December 31, 1989.

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Rules Committee

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-87-47

NOV 8 1988
Date Approved

Mayor

FILE NO. 94-88-8 RESOLUTION NO. 886-88

RO #8106

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND, $70,000 FROM THE U.S. DEPARTMENT OF TRANSPORTATION UNDER SECTION 8 OF THE URBAN MASS TRANSPORTATION ACT, AS AMENDED, AND REQUIRED LOCAL MATCH FUNDS IN THE AMOUNT OF $17,500 FOR A MUNICIPAL RAILWAY RAIL REPLACEMENT PROGRAM STUDY.

WHEREAS, The U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act of 1964, as amended, makes funds available for urban transportation planning; and

WHEREAS, Each year the Urban Mass Transportation Administration reprograms surplus Section 8 funds for special planning projects; and

WHEREAS, Attachment A constitutes the official project budget detailing the proposed expenditures of Section 8 planning funds; now, THEREFORE be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $70,000 from the U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, and required local match funds in the amount of $17,500 for a Muni Rail Replacement Program Study; and be it FURTHER

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information is required by the funding agencies in connection with this request.

RECOMMENDED BY:

ART AGNOS
MAYOR

John C Farrell
Controller

SEP 30 1988

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 94-88-8

NOV 8 1988
Date Approved

Art Agnos
Mayor

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FILE NO. 106-88-2
(SALARY AND WAGE DIVISION)

RESOLUTION NO. 887-88

AUTHORIZING CIVIL SERVICE COMMISSION TO EXPEND FUNDS

TO CONDUCT THE 1989-90 SALARY SURVEY

RESOLVED, The the Board of Supervisors authorize the expenditure of budgeted funds by the Civil Service Commission for conducting the salary survey for fiscal year 1989-90.

RECOMMENDED:

JOHN J. WALSH
GENERAL MANAGER, PERSONNEL

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 106-88-2

NOV 8 1988
Date Approved

Mayor

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AS AMENDED IN COMMITTEE 10/25/88

FILE NO. 144-88-3 RESOLUTION NO. 888-88

(GRANT - FEDERAL AND PRIVATE)

10/25/88
e

AUTHORIZING PORT COMMISSION TO EXPEND A GRANT OF $315,000 FROM FEDERAL AVIATION ADMINISTRATION FOR HELIPORT FEASIBILITY STUDY; AUTHORIZING ACCEPTANCE AND EXPENDITURE OF A GRANT OF $35,000.00 FROM THE SAN FRANCISCO CHAMBER OF COMMERCE FOR PURPOSE OF PROVIDING MATCHING MONIES FOR FEDERAL AVIATION ADMINISTRATION GRANT.

WHEREAS, By Resolution No. 920-87 this Board of Supervisors authorized the Port Commission to apply for and accept a grant from the Federal Aviation Administration (FAA) for a heliport feasibility study, and

WHEREAS, The authorization by the Board of Supervisors was predicated upon a private source of funding for any local matching requirement, and

WHEREAS, The FAA has offered a grant to the Port in the amount of $315,000.00 with a requirement that there be matching money available in the amount of $35,000.00, and

WHEREAS, The San Francisco Chamber of Commerce has offered to make a grant in the amount of $35,000.00 for the purpose of providing the required matching monies, and

WHEREAS, The San Francisco Port Commission by Resolution No. 88-103 authorized the Executive Director of the Port to accept the FAA grant and to accept a grant of $35,000.00 from the Chamber of Commerce, NOW THEREFORE BE IT

RESOLVED, The San Francisco Port Commission is authorized to expend a grant of $315,000.00 from the FAA for the purpose of conducting a heliport feasibility study; AND BE IT

FURTHER RESOLVED, The San Francisco Port Commission is authorized to accept and expend a grant in the amount of $35,000.00 from the San Francisco Chamber of Commerce for the purpose of providing required matching monies for the FAA grant.

RECOMMENDED:

VELLO KIISK
Acting Executive Director

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Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Nelder Ward

Noes: Supervisors Molinari Silver Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
144-88-3

NOV 8 1988

Date Approved

Mayor

AS AMENDED IN COMMITTEE 10/25/88

FILE NO. 146-88-64

RESOLUTION NO. 889-88

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF FAMILY HEALTH, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF ~~$795,892~~ $788,747 FROM THE CENTERS FOR DISEASE CONTROL FOR PERINATAL AIDS PREVENTION.

RESOLVED, that the Department of Public Health, Bureau of Family Health, is hereby authorized to apply for, accept and expend a grant of ~~$795,892~~ $788,747 from the Centers for Disease Control for Perinatal AIDS Prevention to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect costs
Sally S. Oshi
Mayor's Office

JOHN C. FARRELL
CONTROLLER
BY
OCT 05 1988

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-64

NOV 8 1988
Date Approved

Mayor

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FILE NO. 146-88-65 RESOLUTION NO. 890-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $216,028 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CONTINUE FUNDING FOR THE AIDS-TRANSFUSED BLOOD STUDY.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $216,028 from the Department of Health and Human Services to continue funding the AIDS-Transfused Blood Study to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Quye Moy
Health Commission

Approved for indirect costs
Sally S. Osaki

JOHN C. FARRELL
CONTROLLER

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-88-65

NOV 8 1988
Date Approved

Mayor

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FILE NO. 146-88-66 RESOLUTION NO. 891-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $808,503 FROM THE PUBLIC HEALTH SERVICE, HEALTH RESOURCES AND SERVICES ADMINISTRATION, TO AUGMENT A THREE-YEAR AIDS/ARC DEMONSTRATION PROJECT.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $808,503 from the Public Health Service, Health Resources and Services Administration, for augmentation of a three-year AIDS/ARC Demonstration Project to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect costs
Sally S. Ozaki
Mayor's Office

JOHN C. FARRELL
CONTROLLER
BY
OCT 05 1988

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-66

NOV 8 1988
Date Approved

Mayor

NOV 22 1988

AS AMENDED IN COMMITTEE 10/25/88

FILE NO. 146-88-67 RESOLUTION NO. 892-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $1,771,024 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CONTINUE FUNDING OF THE "EPIDEMIOLOGIC STUDY OF THE NATURAL HISTORY OF HIV IN MALE HOMOSEXUALS/BISEXUALS PREVIOUSLY ENROLLED IN STUDIES OF HEPATITIS B INFECTION "; PLACING $165,750 IN RESERVE.

10/25/88 e

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $1,771,024 from the Department of Health and Human Services to continue funding of the "Epidemiologic Study of the Natural History of HIV in Male Homosexuals/ Bisexuals previously Enrolled in Studies of Hepatitis B Infection ;" and, be it FURTHER RESOLVED, that funds for contractual laboratory services in the total amount of $165,750 be reserved and to be released by the Governmental Operations Committee of the Board of Supervisors.

10/25/88 e

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

JOHN C. FARRELL
CONTROLLER
BY

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-88-67

NOV 8 1988
Date Approved

Mayor

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AS AMENDED IN COMMITTEE 10/25/88

FILE NO. 146-88-68 RESOLUTION NO. 893-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, MIA PROGRAM, TO ACCEPT AND EXPEND THE FISCAL YEAR 1987-88 ALLOCATION OF UP TO $1,800,000 ~~$1,600,000~~ FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR LEGALIZED INDIGENT MEDICAL ASSISTANCE (LIMA) FUNDS UNDER THE IMMIGRATION REFORM AND CONTROL ACT (IRCA).

10/25/88 e

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursement to counties for the provision of health care to indigent legalized aliens; and

WHEREAS, the City and County of San Francisco is a significant provider of health care to indigent legalized aliens; and

WHEREAS, the state administration is now applying for federal State Legalization Impact Assistance Grant (SLIAG) funds and intends to disburse a portion of which to counties for the provision of Legalized Indigent Medical Assistance (LIMA) services, as approved by the state legislature according to Section 28 of the 1987-88 State Budget Act;

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health, Central Administration, MIA Program, to accept and expend the Fiscal Year 1987-88 allocation of up to $1,800,000 ~~$1,600,000~~ from the State Department of Health Services for Legalized Indigent Medical Assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA).

10/25/88 e

RECOMMENDED:

Director of Health

APPROVED:

Sandy Ouye Hoi
Health Commission

Approved for indirect costs

JOHN C. FARRELL

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-88-68

NOV 8 1988
Date Approved

Mayor

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FILE NO. 302-88-10 RESOLUTION NO. 894-88

FINDING THAT THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES OF THE CITY AND COUNTY OF SAN FRANCISCO HAS COMPLIED WITH THE PROVISIONS OF THE WELFARE AND INSTITUTIONS CODE PERTAINING TO THE RENEWAL OF THE IN-HOME SUPPORTIVE SERVICES CONTRACT WITH REMEDY HOME AND HEALTH CARE, INC.

WHEREAS, The Board of Supervisors of the City and County of San Francisco has conducted a public hearing at its regularly scheduled meeting of October 17, 1988 on the proposed renewal of a contract for in-home supportive services with Remedy Home and Health Care, Inc., pursuant to Welfare and Institutions Code Section 12302.1(b)(2); and

WHEREAS, Public findings based upon said hearing shall be made available to interested parties upon their preparation pursuant to Welfare and Institutions Code Section 12302.1(b)(3); and

WHEREAS, No such contract as renewed by the General Manager of the Department of Social Services of the City and County of San Francisco shall take effect until 30 calendar days have elapsed from the date of said public hearing, pursuant to Welfare and Institutions Code Section 12302.1(b)(4); now, therefore be it

RESOLVED, That the Board of Supervisors hereby finds that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the provisions of the Welfare and Institutions Code pertaining to the renewal of the contract with Remedy Home and Health Care, Inc., for the period December 1, 1988 through November 30, 1989.

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Gonzalez Hsieh Maher Molinari Nelder Walker

Absent: Supervisors Britt Hongisto Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

NOV 8 1988

Date Approved

Clerk

Mayor

File No.
302-88-10

DOCUMENTS DEPT.

NOV 22 1988

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FILE NO. 326-88-2 RESOLUTION NO. 895-88

[Contribution to Housing Authority]

AUTHORIZING CONTRIBUTION BY CITY AND COUNTY OF SAN FRANCISCO TO THE HOUSING AUTHORITY OF CITY AND COUNTY OF SAN FRANCISCO BY WAIVING PAYMENTS IN LIEU OF TAXES FOR FISCAL YEAR 1988-89.

WHEREAS, The City and County of San Francisco ("City") and the Housing Authority of the City and County of San Francisco ("Housing Authority") have heretofore entered into various Cooperation Agreements providing for local cooperation in connection with low rent housing projects developed, constructed, acquired and operated by the Housing Authority within the corporate limits of City pursuant to the provisions of law; and

WHEREAS, Among other matters set forth in said Cooperation Agreements, Housing Authority agreed to make annual payments, called "Payments in Lieu of Taxes", ("Pilot") to City in lieu of certain real and personal property taxes and special assessments upon certain projects of Housing Authority and upon the Housing Authority and in payment for the public services and facilities furnished by City to Housing Authority; and

WHEREAS, Said Cooperation Agreements provide that each annual Payment in Lieu of Taxes to be made by Housing Authority to City shall be in an amount to be determined as prescribed by said Cooperation Agreements; and

WHEREAS, Housing Authority does not have the present financial ability to pay any sum on account of said Payments in Lieu of Taxes and there is no reasonable prospect that the Housing Authority will have in the forseeable future the financial ability to pay any amount; and

WHEREAS, The City desires that the Housing Authority be able to continue to provide safe, sanitary and adequate housing for those

persons in need; and

WHEREAS, City is able to provide as a contribution to the financial needs of the Housing Authority a waiver of the Payments in Lieu of Taxes owed by the Housing authority; and

WHEREAS, The Housing Authority's already severe budget is dependent in great part upon the City's contribution of the waiver; and

WHEREAS, The City made such contributions in fiscal years 1984/85, 1985/86, 1986/87 and 1987/88; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby make a contribution to the Housing Authority of the City and County of San Francisco by waiving Payments in Lieu of Taxes owed the City by the Authority for the fiscal year 1988/89.

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Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
326-88-2

NOV 8 1988

Date Approved

Mayor

FILE NO. 1-88-45 RESOLUTION NO. 896-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, November 11 - 13;
Fred Campagnoli, member, War Memorial Board of Trustees, October 29 - November 5;
Dale A. Carlson, member, Library Commission, October 26 - 30, November 4 - 18;
James Foster, member, Health Commission, December 1 - 10;
Claude M. Jarman, Jr. President, War Memorial Board of Trustees, November 6 - 13;
James Morales, member, City Planning Commission, November 2 - 6;
Jeffrey K. Mori, member, Recreation & Park Commission, November 12 - 23;
Randall B. Smith, Executive Director, Health Service Board, November 12 - 20;
Donald E. Stephens, member, Airports Commission, November 7 - 12;
Doris M. Ward, member, Board of Supervisors, November 3 - 5;
Claire Zvanski, member, Health Service Board, November 12 - 20, 1988.

7335A
ejp

Adopted on date of introduction
Board of Supervisors, San Francisco November 7, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-88-45

NOV 10 1988
Date Approved

Mayor

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FILE NO. 115-88-9.1 RESOLUTION 897-88

[Extending Hearing Time]

EXTENDING THE TIME FOR HEARING AT THE PLANNING COMMISSION TO FEBRUARY 28, 1989, WOULD AMEND PART II, CHAPTER II OF THE SAN FRANCISCO MUNICIPAL CODE (CITY PLANNING CODE) BY AMENDING SECTION 781.3 TO ALLOW AN EXCEPTION FOR CERTAIN DRIVE-UP FACILITIES IN A FOOD SERVICE USE IN THE OCEAN AVENUE FAST FOOD SUBDISTRICT.

WHEREAS, The San Francisco Planning Code, Section 306.4(d)2, allows for the City Planning Commission 90 days to review amendments to the City Planning Codes; and

WHEREAS, The City Planning Commission has been unable to calendar the above referenced amended within 90 days; now, therefore, be it

RESOSLVED, That this Board urges extending the time to February 28, 1989, for the Planning Commission to hear the proposed amendment Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Section 781.3 to allow an exception for certain drive-up facilities in a food service use in the Ocean Avenue Fast Food Subdistrict.

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Adopted on date of introduction
Board of Supervisors, San Francisco November 7, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Britt Hongisto Maher Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

NOV 10

Clerk

File No.
115-88-9.1

NOV 10

Date Approved

Mayor

NOV 10 1988

FILE NO. 347-88-1 RESOLUTION NO. 898-88

[Enforcement of Graffiti Ordinances]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO URGE THE CHIEF OF POLICE TO INCREASE THEIR EFFORTS TO ENFORCE SECTIONS 554 AND 555 OF THE POLICE CODE, WHICH PROHIBIT THE SALE OF AEROSOL PAINT CONTAINERS AND PERMANENT MARKERS TO MINORS, AND THEIR POSSESSION BY MINORS.

WHEREAS, Section 554 of the Police Code of the City and County of San Francisco makes it unlawful to sell to or provide for minors aerosol containers of six ounces or less containing paint, and further makes it unlawful for any minor to possess any such container while upon public property or upon private property without the consent of the owner of the private property; and

WHEREAS, Section 555 of the Police Code of the City and County of San Francisco makes it unlawful to sell to or provide for minors a marker with a marking tip one-half inch or more at its largest dimension which is capable of defacing property, and further makes it unlawful for any minor to possess any such marker while unsupervised on public property or while upon private property without the consent of the owner of the private property; and

WHEREAS, The amount of graffiti found on public property continues to increase; and

WHEREAS, The citizens of San Francisco appear to be losing the war against graffiti, with public property being increasingly defaced; now, therefore, be it

RESOLVED: That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to urge the Police Commission to urge the Chief of Police to increase their efforts to enforce Sections 554 and 555 of the Police Code of the City and County with the intent to deter more effectively persons considering the defacement of public and private property.

SUPERVISOR HSIEH 08/29/88

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Ward

Noes: Supervisors Britt Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 347-88-1

NOV 10 1988
Date Approved

Mayor

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FILE NO. 348-88-1 RESOLUTION NO. 899-88

[Increase Municipal Railway Security)

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO URGE THE MUNICIPAL RAILWAY TO DO EVERYTHING IN THEIR POWER TO IMPROVE THE SECURITY AT MUNICIPAL RAILWAY YARDS.

WHEREAS, Section 554 of the Police Code of the City and County of San Francisco makes it unlawful to sell to or provide for minors aerosol containers of six ounces or less containing paint, and further makes it unlawful for any minor to possess any such container while upon public property or upon private property without the consent of the owner of the private property; and

WHEREAS, Section 555 of the Police Code of the City and County of San Francisco makes it unlawful to sell to or provide for minors a marker with a marking tip one-half inch or more at its largest dimension which is capable of defacing property, and further makes it unlawful for any minor to possess any such marker while unsupervised on public property or while upon private property without the consent of the owner of the private property; and

WHEREAS, The amount of graffiti found on public property, especially on Municipal Railway vehicles, continues to increase; and

WHEREAS, The citizens of San Francisco appear to be losing the war against graffiti, with public property being increasingly defaced; now, therefore, be it

RESOLVED: That the Board of Supervisors hereby urges the Mayor to urge the Public Utilities Commission to urge the Municipal Railway to do everything in their power to increase the security at Municipal Railway yards, thereby making it more difficult to deface Municipal Railway vehicles while they are being stored and unused; and be it

FURTHER RESOLVED, That the Municipal Railway consider such security improvements as: the use of bright, high intensity lights; increasing the partrolling of Muni properties by security guards; the use of fencing designed to deter climbers, such as razor-type tops.

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SUPERVISOR HSIEH 08/29/88

Adopted - Board of Supervisors, San Francisco October 31, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari
Silver Ward

Noes: Supervisors Britt Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
348-88-1

NOV 10 1988
Date Approved

Mayor

FILE NO. 368-88-1 RESOLUTION NO. 900-88

[Labor Dispute]

RECOGNIZING THE DANGER TO THE PUBLIC INTEREST IN THE ONGOING DISPUTE BETWEEN THE PORTMAN HOTEL AND LOCAL LABOR UNIONS, URGING EXPEDITIOUS SETTLEMENT, AND URGING THE MAYOR TO APPOINT A COMMITTEE TO PROMOTE AN IMMEDIATE AND AMICABLE CONCLUSION TO THE CONFLICT.

WHEREAS, A new hotel in the "San Francisco tradition" of historic architectural beauty known as the Portman Hotel has been erected at the corner of Post and Mason Streets as a result of a coalition of Union Labor and the Portman Companies; and

WHEREAS, There is an ongoing dispute between the Management of the Portman Hotel and Hotel and Restaurant Employees and Bartenders, Local No. 2, S.E.I.U., Local No. 14, Operating Engineers, Local No. 39, and Freight Checkers, Clerical Employees, and Helpers, Local No. 856 concerning representation/recognition procedure; and

WHEREAS, This dispute threatens public safety and health in that many emloyees involved in hotel operations not only serve the public's convenience but also are involved in matters affecting public safety such as operation and maintenance of major mechanical equipment; and

WHEREAS, Public Safety must be of highest priority in a City which takes pride in our well-deserved reputation for hospitality and which relies on the Convention and Tourism business as a primary industry and a source of substantial revenues to both the Public and Private sectors; and

WHEREAS, The City and County of San Francisco is also duly proud of the many contributions by Labor to the aesthetic appeal, outstanding service and a fine safety record in the Convention and Tourism Industry for which the City is famous; and

WHEREAS, The Portman Hotel and the Portman family are renowned archtects and hoteliers and have developed the Portman Hotel which will surely become a San Francisco landmark and a significant asset both to the Portman family and the City and County of San Francisco; and

WHEREAS, The Board of Supervisors believes in the necessity of expeditious settlement of the above described disagreement to promote public safety and the fine reputation of the Portman Hotel for service in harmonious surroundings; and

WHEREAS, It is possible and likely that an outside arbitrator would be able to be of some help in reaching an appropriate settlement to this dispute; now, therefore be it

RESOLVED, That this Board urges immediate and amicable settlement of this dispute; and, be it

FURTHER RESOLVED, That this Board urges the Mayor to appoint a committee comprised of one Labor Representative, one Management Representative and himself or one party acknowledged by both Labor and Management to be an objective, disinterested person, which committee shall be directed to aid in promotion of a speedy amicable agreement in this matter.

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SUPERVISOR WENDY NELDER

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 7, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker
Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
368-88-1

Date Approved

Mayor

November 14, 1988

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 368-88-1

FILE NO. 10-88-7 RESOLUTION NO. 901-88

GRANTING REVOCABLE PERMISSION TO THE SAN FRANCSICO REDEVELOPMENT AGENCY TO TEMPORARILY CLOSE AND OCCUPY A PORTION OF BRYANT STREET DURING CONSTRUCTION OPERATIONS AT THE BAYSIDE VILLAGE PROJECT (BLOCK 3773.)

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission, revocable at the will of the Board of Supervisors, is hereby granted to The San Francisco Redevelopment Agency to temporarily close and occupy a 37.5 foot portion of Bryant Street north of the south line of Bryant Street from the east line of First Street to a point 400 feet easterly therefrom during construction operations at the Bayside Village Project;

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence, shall provide a temporary roadway through the development connecting First Street and Bryant Street for one-way east-bound traffic, shall provide access to all fire hyrdants, shall provide detour signing for First Street traffic, shall provide one-way signing on the temporary roadway at all access points, all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That permission is granted for a period of fourteen months from the date of adoption of this resolution;

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify the City and County of San Francsico, and its officers and employees, harmless from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contactors, or by any acts or omissions for which permittee of its contractors are liable without fault, in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and actions therefrom,

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Director of Public Works
and Clean Water Program

DESCRIPTION APPROVED:

for Deputy Director for Engineering
and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco November 7, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-88-7

NOV 15 1988
Date Approved

Mayor

FILE NO. 10-88-8 RESOLUTION NO. 902-88

GRANTING REVOCABLE PERMISSION TO THE CHIEF ADMINISTRATIVE OFFICER TO TEMPORARILY CLOSE AND OCCUPY THE SIDEWALKS ON THIRD STREET BETWEEN MISSION AND HOWARD STREETS AND ON HOWARD AND MISSION STREETS BETWEEN THIRD AND FOURTH STREETS DURING CONSTRUCTION OPERATIONS AT THE MOSCONE CENTER EXPANSION PROJECT (BLOCK 3723).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission, revocable at the will of the Board of Supervisors, is hereby granted to The Chief Administrative Officer to temporarily close and occupy the western sidewalk of Third Street between Mission and Howard Streets, the northern sidewalk of Howard Street between Third Street and Fourth Street, and the southern sidewalk of Mission Street between Third Street and Fourth Street during construction operations at the Moscone Center Expansion Project;

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to warn vehicular traffic "TOW-AWAY - NO STOPPING ANY TIME" signs, as required, and to control vehicular stopping or parking, shall maintain access to the Muni bus zones and the Marriott Hotel Project, all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That permission is granted for a period of 44 months from the date of adoption of this resolution;

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify the City and County of San Francisco, and its officers and employees, against and to hold the City and County of San Francisco, and its officers and employees, harmless from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors, or by any acts or omissions for which permittee or its contractors are liable without fault, in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and actions therefrom;

FURTHER PROVIDED. that the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Director of Public Works
and Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Engineering
and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco November 7, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-88-8

NOV 15 1988
Date Approved

Mayor

FILE NO. 40-88-20 RESOLUTION NO. 903-88

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "G" IN THE PACIFIC HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 1026-79 established Residential Permit Parking Area "G"; and by Resolutions No. 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 378-87, 134-88 and 232-88 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "G" was implemented on June 1, 1981; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "G"; and

WHEREAS, A public hearing held on August 26, 1988, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "G" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Sutter Street intersects the centerline of Webster Street; thence southerly along the centerline of Webster Street to the extended south lot line of Lot 47 of Block 685; thence easterly along the south lot line of Lots 47, 45, 49, 33, 36 and 1 of Block 685 to the point of commencement via the existing boundary line; and be it

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FURTHER RESOLVED, That the list of streets in Resolution No. 1026-79 upon which time limitations shall apply shall be revised to include the following:

Sutter Street, between Buchanan and Webster Streets, both sides,

and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution No. 1026-79, 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 378-87, 134-88 and 232-88 shall apply.

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Adopted - Board of Supervisors, San Francisco November 7, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Nelder Silver
Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-88-20

NOV 15 1988

Date Approved

Mayor

FILE NO. 42-88-92 RESOLUTION NO. 904-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES FOR CARNAVAL.

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Harrison Street between Sixteenth and Twenty-first Streets; Seventeenth, Eighteenth, Nineteenth and Twentieth Streets, between Folsom and Alabama Streets; Mariposa Street, between Harrison and Alabama Streets; Treat Avenue, between Sixteenth and Twentieth Streets; Mistral Street, between Harrison Street and Treat Avenue; and Alabama Street, between Sixteenth and Twentieth Streets on Saturday and Sunday, May 27, and 28, 1989, from 5:00 a.m. to 10:00 p.m. for Carnaval Festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

Adopted - Board of Supervisors, San Francisco November 7, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-88-92

NOV 15 1988
Date Approved

Mayor

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FILE NO. 146-88-69 RESOLUTION NO. 905-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT OF $121,309 FROM THE FEDERAL BUREAU OF MATERNAL AND CHILD HEALTH FOR ADOLESCENT PSYCHOSOCIAL SUPPORT SERVICES FOR FISCAL YEAR 1988-89.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to accept and expend a grant of $121,309 from the Federal Bureau of Maternal and Child Health Services for adolescent psychosocial support services to the residents of San Francisco during fiscal year 1988-89.

RECOMMENDED:

David Werdegar

David Werdegar, MD, MPH
Director of Health

APPROVED:

JOHN C. FARRELL
CONTROLLER
BY
OCT 12 1988

Sandy Ouye Mori
Health Commission

Approved for indirect costs
Sally S. Osaki
Mayor's Office

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Adopted - Board of Supervisors, San Francisco November 7, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-88-69

NOV 15 1988
Date Approved

Mayor

FILE NO. 346-88-2 RESOLUTION 906-88

(Redevelopment Survey Area)

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW

WHEREAS, the Bernal Heights East and South Slopes are characterized by unimproved streets, limited access, steep topography, restricted utilities, limited City services, and soil and drainage problems; and

WHEREAS, the San Francisco Fire Department has completed tests in the area to determine the adequacy of water capacity and flow to fire hydrants to fight fires and has concluded that the existing water supply and water flow are deficient; and

WHEREAS, fire services, water main connections, waste water connections, and unpaved streets are inadequate for supporting future development of the area without posing a substantial danger to the current and future inhabitants of the area; and

WHEREAS, the City and County of San Francisco has complied with all the requirements of the Community Redevelopment Law which are necessary before any area may be designated for survey; now, therefore, be it

RESOLVED, (1) That the area hereinafter described within said City and County is hereby found and determined to be an area which requires study to determine if a redevelopment project or projects within said area are feasible; (2) The power of eminent domain for redevelopment purposes will not be exercised within

the project or projects; (3) That said area is hereby designated as a survey area; and (4) That said area consists of all that real property within the City and County of San Francisco, State of California within the following boundaries:

Sub-Area 1) Brewster/Joy: Along the west side of the Bayshore Freeway, south to Mayflower. Along Mayflower, west to lower Franconia. Along lower Franconia to the south side of Esmeralda and including the northeast corner lot on Block 5634, then along the south side of Esmeralda to the west side of upper Franconia. Along the west side of upper Franconia, north to the north side of Rutledge. Along the north side of Rutledge, south to the west side of the Bayshore Freeway, and including City-owned lots 11 through 15 in Block 5535 and the Mullen Avenue right of way adjacent to those lots. This sub-area shall include the right-of-way of those portions of Mullen, Holladay, York, Hampshire, Montcalm, and Peralta Streets that are south of Army Street;

Sub-Area 2) Banks/Chapman: Along Bernal Heights Blvd, from Gates east to Bradford, and including the section of Esmeralda Street right-of-way between Bradford and Waltham Streets. Along Bradford, south to Bernal Heights Blvd. Along Bernal Heights Blvd, southwest, including the wedge-shaped piece of city-owned land between Powhattan and Bernal Heights Blvd, to Powhattan. South along Nebraska to a point 100 feet south of Powhattan, then west along a line parallel to Powhattan and 100 feet south of Powhattan, to Ellsworth. North along Ellsworth to a point 100 feet north of Powhattan, then east along a line parallel to Powhattan and 100 feet north of Powhattan, to Gates. Along

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Gates, north to Bernal Heights Blvd;

Sub-Area 3) Bradford/Jarboe: Along the east side of Putnam, south to Tompkins. Along Tompkins, east to the west side of Alemany. Along the west side of Alemany, east to the west side of the Bayshore Freeway. Along the west side of the Bayshore Freeway, north to the south side of Cortland. Along the south side of Cortland, west to the east side of Putnam; and be it

FURTHER RESOLVED, that the public benefit objectives to be pursued in the course of this study shall include: (1) improved water pressure for residential use; (2) adequate hydrant pressure for fire protection for existing and future development; (3) installation of new sewers where needed, and upgrading of existing sewers and connections; (4) paved streets where needed, with consideration of possible sidewalks and street lighting; (5) upgrading of existing stairs and installation of new stairs as public thoroughfares, where needed; (6) realignment of street rights-of-way, if needed to permit more economical infrastructure installation; (7) consideration of "green" open space and plantings; (8) maintenance and enhancement of public access to open space, public stairs and other rights-of-way; (9) consideration of low-interest loans for home-improvement; (10) resolution of parking, traffic, and emergency vehicle access problems; (11) improved slope stability where needed; and (12) general beautification of the area.

Adopted - Board of Supervisors, San Francisco November 7, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Noes: Supervisors Maher Molinari

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
346-88-2

NOV 15 1988
Date Approved

Mayor

As amended in Board
11/14/88

(Grant - State funds)

FILE NO. 146-88-71 RESOLUTION NO. 907-88

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11/14/1
88

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, MIA OFFICE TO APPLY FOR A GRANT ON BEHALF OF A CONSORTIUM OF PRIVATE ORGANIZATIONS IN THE AMOUNT OF $260,000 FROM THE STATE OFFICE OF AIDS FOR THE PERIOD OF JANUARY 1, 1989 TO JUNE 30, 1990 FOR A RESIDENTIAL AIDS SHELTERS (RAS) PILOT PROJECT TO PROVIDE HOUSING AND FOOD FOR HOMELESS PERSONS WITH AIDS/ARC.

WHEREAS, the State of California Department of Health Services, Office of AIDS, has issued a Request for Proposals for Residential AIDS Shelters for Homeless Persons with AIDS and/or AIDS Related Conditions; and

WHEREAS, the City and County of San Francisco continues to identify unmet housing needs among homeless persons with AIDS/ARC especially among women and children; and

WHEREAS, the AIDS/ARC Housing Committee, a coalition of public and private organizations providing services including food and housing to persons with AIDS/ARC, is desirous of expanding existing housing services to meet the unmet needs identified above; and

WHEREAS, the Department of Public Health is in the best position to function as applicant, fiscal agent and coordinator of services; and,

WHEREAS, County Board of Supervisors are required to make written application to the California Department of Health Services;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby make application for funding of a pilot project on behalf of the Department of Public Health and other private and public organizations for Residential AIDS Shelters for homeless persons with AIDS/ARC for $260,000 for the period of January 1, 1989 through June 30, 1990 and approves the signing and executing by the Clerk of the Board of Supervisors of the agreement set forth in Board of Supervisors' file number 146-88-71 and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services.

ej
11/14/88

RECOMMENDED: APPROVED

Adopted on date of introduction
Board of Supervisors, San Francisco November 14, 1988

Ayes: Supervisors Gonzalez Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Hsieh Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No.
146-88-71

NOV 16 1988
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 245-88-2 RESOLUTION NO. 908-88

(Implementation of 1982 Consent Decree)

ACCEPTING, IN OPEN SESSION, PART 1 OF THE ADULT CORRECTIONS SYSTEM MAJOR NEEDS ASSESSMENT REPORT SUBMITTED TO THE BOARD OF SUPERVISORS BY THE JAIL POLICY AND PLANNING ADVISORY COMMITTEE FOR THE PURPOSES OF OBTAINING STATE PROPOSITION 2 FUNDING ONLY.

WHEREAS, The Board of Supervisors by Resolution No. 1045-87 found that an actual emergency existed in providing new prisoner housing units in the county jail system in order to meet the conditions of the 1982 consent decree; and,

WHEREAS, This Board of Supervisors did urge in said resolution that the Chief Administrative Officer request the Director of Public Works and the Sheriff to provide up to 300 new modular beds in the county jail system in the most expeditious manner possible; and,

WHEREAS, In order to accomplish this purpose the City and County of San Francisco has entered into a contract for the construction of said modular housing units; and,

WHEREAS, By Resolution No. 1042-87 the Board of Supervisors authorized the Sheriff to apply for and expend state assistance through the State Board of Corrections to assist in the construction of modular units at the county jail in San Bruno; and,

WHEREAS, the State Board of Corrections requires that the Board of Supervisors accept, in open session, Part 1 of the Needs Assessment Report submitted to the Board of Supervisors by the Jail Policy and Planning Committee, as part of the state's funding procedures; now, therefore, be it

RESOLVED, That the Board of Supervisors accepts, in open session, Part 1 of the Major Needs Assessment and Master Plan report submitted by the Jail Policy and Planning Advisory Committee, as justifying the need for the construction of these new prisoner housing units, for the purpose of State Proposition 2 funding only.

Adopted - Board of Supervisors, San Francisco November 14, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

NOV 17 1988

Date Approved

Acting Clerk

Mayor

File No.
245-88-2

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FILE NO. 1-88-46 RESOLUTION NO. 909-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Libby Denebeim, member, Board of Education,
November 21 - 30;
Jim Gonzalez, member, Board of Supervisors,
November 18 - 28;
Willie B. Kennedy, member, Board of Supervisors,
November 18 - 20 and December 1 - 11;
L.A. Turpen, Director of Airports,
November 23 - 28, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco November 14, 1988

Ayes: Supervisors Gonzalez Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Hsieh Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Lee Bulen
ACTING Clerk

File No.
1-88-46

NOV 16 1988
Date Approved

Mayor

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(Handicapped Accessibility)

APPROVING APPOINTMENT OF A MEMBER OF THE MAYOR'S STAFF TO COORDINATE THE EFFORTS OF THE CITY AND COUNTY OF SAN FRANCISCO TO COMPLY WITH THE HANDICAPPED ACCESSIBILITY REQUIREMENTS OF SECTION 504 OF THE REHABILITATION ACT OF 1973.

WHEREAS, Section 504 of the Rehabilitation Act of 1973 (29 U.S.C.A. Section 794) provides that "No otherwise qualified handicapped individual in the United States ... shall, solely by reason of his handicap be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance"; and

WHEREAS, The Federal agencies providing financial assistance to the City and County of San Francisco have adopted regulations implementing the provisions of Section 504; and

WHEREAS, These regulations require the City and County of San Francisco to make its programs, services and facilities accessible to the handicapped as a condition of receiving Federal financial assistance; and

WHEREAS, These regulations provide that the City and County of San Francisco shall designate at least one person to coordinate the efforts of the City and County to comply with the provisions of Section 504; and

WHEREAS, The City and County of San Francisco is committed to providing accessible programs, facilities, and services for the elderly and disabled communities; and

WHEREAS, The Mayor of the City and County of San Francisco recommends the appointment of Larry Del Carlo to serve as the 504 Coordinator for the City and County of San Francisco so as to assure that the programs, facilities and services provided by City and County boards, commissions and departments which receive Federal funding will be accessible to the handicapped; now therefore be it

RESOLVED, That the Board of Supervisors approves the appointment of Larry Del Carlo of the Mayor's staff to serve as the 504 Coordinator for the City and County of San Francisco.

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Adopted on date of introduction
Board of Supervisors, San Francisco November 14, 1988

Ayes: Supervisors Gonzalez Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Hsieh Maher Molinari

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Rose Buker
ACTING Clerk

File No.
92-88-50

NOV 16 1988
Date Approved

Mayor

FILE NO. 101-88-39 RESOLUTION NO. 911-88

[Appropriations]

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1988-89 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the appropriations limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine San Francisco's annual appropriations limit, according the the following formula:

> "(b) For the 1981-82 fiscal year and each year thereafter, the appropriations limit of the state and of each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitutions."

WHEREAS, In the case of San Francisco, the prior fiscal year is 1987-88, the calendar year to be used is 1987, and the population figure is the annual change in the Standard Consolidated Statistical Area provided by the State Department of Finance; and

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WHEREAS, The appropriations limit for San Francisco for 1987-88 was $700,040,598; the change in cost of living for 1987 was less than the change in California per capita personal income for 1987 (an increase of approximately 3.93%, resulting in a factor of 1.0393); and the change in population for 1987 using the Standard Consolidated Statistical Area (an increase of approximately 1.48%, resulting in a factor of 1.0148); and

WHEREAS, The resulting calculation establishing San Francisco's appropriations limit is:

$700,040,598 x 1.0393 x 1.0148 = $738,319,965;

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the appropriations limit for the City and County of San Francisco for fiscal year 1988-89 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

RESOLVED, That the appropriations limit for fiscal year 1988-89 is established as $738,319,965.

(chl#1947A7-8)

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Adopted - Board of Supervisors, San Francisco November 14, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Maher Silver Walker Ward

Noes: Supervisors Molinari Nelder

Absent: Supervisors Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

NOV 17 1988

Mary Anne Baker
Acting Clerk

File No.
101-88-39

NOV 21 1988
Date Approved

Mayor

FILE NO. 153-88-2 RESOLUTION NO. 942-88

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT, AND EXPEND A GRANT IN THE AMOUNT OF $30,000 FROM THE SAN FRANCISCO FOUNDATION TO ESTABLISH A CHILD PROTECTION CENTER.

WHEREAS, Abused, neglected and abandoned children in San Francisco are in need of emergency shelter care; and

WHEREAS, These children are currently served by a fragmented system of social, health, mental health and police services; and

WHEREAS, It is desirable to provide a central intake and screening point for all children admitted to shelter; and

WHEREAS, The Department of Social Services, the Department of Public Health, Community Mental Health Services, San Francisco General Hospital, CASARC, CHDP, the San Francisco Police Department, the Children's Home Society and the Child Abuse Council have developed a plan for an integrated intake system called the Child Protection Center; and

WHEREAS, the Child Protection Center is to be located in the basement at Building 80 North at San Francisco General Hospital; and

WHEREAS, The building 80 North basement requires renovation and remodeling to suit the purposes of the proposed Child Protection Center; and

WHEREAS, The San Francisco Foundation has generously offerred to provide $30,000 toward the cost of such renovation, therefore, be it

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RESOLVED, That the Department of Social Services is hereby authorized to apply for, accept, and expend a grant from the San Francisco Foundation in the amount of $30,000 and, be it

FURTHER RESOLVED, That funds are to be utilized for the renovation and remodeling of the basement of Building 80 North at San Francisco General Hospital for creation of a Child Protection Center.

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Adopted - Board of Supervisors, San Francisco November 14, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

NOV 17 1988

Date Approved

Mary Anne Rulon
Acting Clerk

Mayor

File No.
153-88-2

FILE NO. [illegible] RESOLUTION NO. 913-88

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT, AND EXPEND A GRANT IN THE AMOUNT OF $200,000 FROM THE STUART FOUNDATION TO ESTABLISH A CHILD PROTECTION CENTER.

WHEREAS, Abused, neglected and abandoned children in San Francisco are in need of emergency shelter care; and

WHEREAS, These children are currently served by a fragmented system of social, health, mental health and police services; and

WHEREAS, It is desirable to provide a central intake and screening point for all children admitted to shelter; and

WHEREAS, The Department of Social Services, the Department of Public Health, Community Mental Health Services, San Francisco General Hospital, CASARC, CHDP, the San Francisco Police Department, the Children's Home Society and the Child Abuse Council have developed a plan for an integrated intake system called the Child Protection Center; and

WHEREAS, the Child Protection Center is to be located in the basement at Building 80 North at San Francisco General Hospital; and

WHEREAS, The building 80 North basement requires renovation and remodeling to suit the purposes of the proposed Child Protection Center; and

WHEREAS, The Stuart Foundation has generously offerred to provide $200,000 toward the cost of such renovation, therefore, be it

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RESOLVED, That the Department of Social Services is hereby authorized to apply for, accept, and expend a grant from the Stuart Foundation in the amount of $200,000 and, be it

FURTHER RESOLVED, That funds are to be utilized for the renovation and remodeling of the basement of Building 80 North at San Francisco General Hospital for creation of a Child Protection Center.

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Adopted - Board of Supervisors, San Francisco November 14, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Rulon
ACTING CLERK

File No.
153-88-3

NOV 17 1988
Date Approved

Mayor

As amended in Committee 11/8/88

FILE NO. 171-88-2 RESOLUTION NO. 914-88

AUTHORIZING THE EXTENSION OF THE PENINSULA CORRIDOR STUDY JOINT POWERS BOARD AGREEMENT

WHEREAS, THE Santa Clara County Transit District, City and County of San Francisco, and San Mateo County Transit District comprise the Peninsula Corridor Study Joint Powers Board (JPB); and

WHEREAS, The parties have determined that the Joint Powers Board's purpose, planning and developing transportation facilities in the Peninsula Corridor, will serve and be of benefit to the residents of the Counties which are parties to this agreement; and

WHEREAS, Section 3 of the Agreement provides that in no event will the Agreement be effective after January 1, 1989 unless expressly extended by the consent of all parties to the Agreement; and

WHEREAS, THE parties have determined that planning and other studies concerning the upgrading of Caltrain service in the Peninsula Corridor should be completed, and that in order to facilitate said work the Joint Powers Board should remain in existence beyond January 1, 1989, and until at least June 30, 1990;

NOW, THEREFORE, BE IT RESOLVED, THAT the City and County of San Francisco hereby authorizes extending the term of the Peninsula Corridor Study Joint Powers Board Agreement through June 30, 1990, with the understanding that all other terms and conditions of the existing agreement will remain in full force and effect.

SUPERVISOR CAROL RUTH SILVER OCTOBER 24, 1988

Adopted - Board of Supervisors, San Francisco November 14, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Hsieh Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

NOV 17 1988

Date Approved

Clerk

Mayor

File No. 171-88-2

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FILE NO. 354-88-1 RESOLUTION NO. 915-88

FINDING THAT THERE IS A SEVERE CRISIS IN SAN FRANCISCO AND THE PUBLIC MENTAL HEALTH SYSTEM BECAUSE OF THE SHORTAGE OF STATE HOSPITAL BEDS FOR THE MENTALLY ILL AND URGING THE STATE DIRECTOR OF MENTAL HEALTH TO DECLARE A STATE OF EMERGENCY AND TO TAKE ACTION TO ALLEVIATE THE EMERGENCY

WHEREAS, There were 37,000 State hospital beds for the seriously mentally ill in 1960 to serve the 16 million California residents; and

WHEREAS, The State hospital beds were reduced to 5,000 beds despite rapid population increase in California to the current level of 27 million; and

WHEREAS, There have been no new beds added to the State hospital system; and

WHEREAS, Many of the discharged former State hospital patients were sent to local communities to be cared for without adequate State funding support; and

WHEREAS, The counties in California are experiencing a significant fiscal crisis, which is exacerbated by continued erosion in State funding support; and

WHEREAS, A large number of severely mentally ill individuals are creating serious pressures at local acute care facilities, emergency rooms, and crisis shelters; and

WHEREAS, Local mental health agencies are having severe and persistent problems in obtaining access to existing State hospital beds; and

WHEREAS, San Francisco has served a disproportionate share of the displaced State hospital patients and other seriously mentally ill individuals from all parts of the country; and

WHEREAS, The State Department of Mental Health has further reduced the State hospital bed allocation to San Francisco, along with many other counties, for fiscal year 1988-89; and

WHEREAS, There have been significant county program reductions in the current fiscal year due to the City's budget crisis and elimination of cost of living adjustments in the Governor's budget; now, therefor, be it

RESOLVED, That the Board of Supervisors finds that there is a severe crisis in San Francisco and in the public mental health system because of the shortage of State hospital beds available for treatment of the seriously mentally ill; and be it

FURTHER RESOLVED, That the Board urges the State Director of Mental Health to declare a "state of emergency" in the public mental health system because of the shortage of State hospital beds and take the following steps to address this crisis:

1. Immediately open additional wards in the State hospital system to allow access for those patients in local counties occupying expensive acute hospital beds and overcrowded emergency and crisis services;

2. Request the State Legislature and the Governor to make an emergency appropriation to create a significant increased capacity in both State hospitals and in all community mental health programs;

3. Recognize and acknowledge that the State Department of Mental Health is the resource of last resort;

4. Negotiate with the State Department of Health Services to suspend enforcement of licensed capacity violations in

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facilities serving the acutely mentally ill until such time as the overall capacity issues are resolved;

and, be it

FURTHER RESOLVED, that the Clerk of the Board is hereby directed to transmit this resolution to the State Director of Mental Health.

Adopted - Board of Supervisors, San Francisco November 14, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Nelder Ward

Absent: Supervisors Hsieh Molinari Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulson
ACTING Clerk

File No.
354-88-1

NOV 22 1988
Date Approved

Mayor

FILE NO. 150-88-4 RESOLUTION NO. 916-88

(Government Funding)

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR, ACCEPT AND EXPEND $2,004,000 IN HISTORIC PRESERVATION FUNDS GRANTED UNDER THE CALIFORNIA WILDLIFE, COASTAL AND PARKLAND CONSERVATION ACT OF 1987, FOR THE RESTORATION OF THE ~~DEHLIA~~ DELLA FLEISHHACKER MEMORIAL BUILDING.

WHEREAS, The people of California under the California Wildlife, Coastal and Parkland Conservation Act of 1987 have authorized the establishment of a History and Archeology Grant Program for the preservation of significant historical resources to be administered by the Office of Historic Preservation; and

WHEREAS, Said adopted procedures established by the Office of Historic Preservation require the applicant to certify by resolution the approval of the application prior to submission of said application to the State; therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby:

1. Approves the filing of an application for the restoration of the Della Fleishhacker Memorial Building, also known as the Zoo Mother's Building, as well as the acceptance and expenditure of said funds; and

2. Appoints the General Manager of the Recreation and Park Department as agent of the City to coordinate, process and execute all agreements, contracts, amendments and ancillary documents within the scope of the attached application.

JOHN C. FARRELL
CONTROLLER
BY

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Adopted - Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 150-88-4

DEC 29 1988
Date Approved

Mayor

FILE NO. 1-88-47 RESOLUTION NO. 917-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

John Blumlein, member, Health Commission,
December 7 - 11;
Harry Britt, member, Board of Supervisors,
November 22 - 28;
Marvin H. Geistlinger, Director of Purchasing,
December 18 - 25;
Jim Gonzalez, member, Board of Supervisors,
November 18 - 28;
Allen C. Haile, member, Social Services Commission,
November 11 - 18;
Anne Halsted, member, Port Commission,
November 26 - December 4;
Willie B. Kennedy, member, Board of Supervisors,
January 6 - 8, 1989;
Philip R. Lee, M.D., President, Health Commission,
November 21 - 23;
Esther Y. Marks, President, Board of Permit Appeals,
November 17 - 20;
Patrick A. Murphy, member, Airports Commission,
November 30 - December 1;
Harry S. Parker, III, Director of the Fine Arts Museums,
December 10 - 18;
Louise H. Renne, City Attorney,
November 15 - 16;
Donald R. Stephens, member, Airports Commission,
Doris M. Ward, member, Board of Supervisors,
December 2 - 8, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Molinari Nelder
Silver Walker Ward

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC 2 1988

File No.
1-88-47

Date Approved

Mayor

FILE NO. 4-88-17 RESOLUTION NO. 918-88

[40th Anniversary of Declaration of Human Rights]

MEMORIALIZING THE MAYOR TO PROCLAIM 10 DECEMBER 1988 AS HUMAN RIGHTS DAY AND DECLARING CONTINUED SUPPORT FOR ITS PRINCIPLES.

WHEREAS, San Francisco is the city of the birth of the United Nations; and

WHEREAS, The United Nations Charter states that one of the reasons the United Nations was crated was to "achieve international cooperation in...promoting and encouraging respect for human rights and fundamental freedoms for all, without distinction as to race, sex, language or religion;" and

WHEREAS, The United Nations created the United Nations Commission on Human Rights in 1946; and

WHEREAS, The United Nations Commission on Human Rights crafted the Universal Declaration of Human Rights; and

WHEREAS, The United Nations General Assembly adopted the Universal Declaration of Human Rights on 10 December 1948; and

WHEREAS, This year is the fortieth anniversary of the Universal Declaration of Human Rights; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby memorialize the Mayor to proclaim 10 December 1988 as Human Rights Day; and, be it

FURTHER RESOLVED, That it is the policy of the City and County of San Francisco to continue support for the principles of the Universal Declaration of Human Rights; and, be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor, with the request that additional copies be sent to our representatives in the Fifth and Sixth Congressional Districts, our United States Senators, the President of the United States and the San Francisco Legislative Representative in Washington, D.C., with the direction to take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

(Supervisor Kennedy)

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Adopted on date of introduction
Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 2 1988 John L. Taylor
Clerk

File No.
4-88-17

DEC 2 1988
Date Approved

Mayor

FILE NO. 42-88-119. RESOLUTION NO. 919-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET; WAIVING REQUIREMENT THAT SPONSORS PROVIDE INSURANCE; RETROACTIVE TO NOVEMBER 27, 1988.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion Polk Street on Sunday, November 27, 1988, for a Candlelight Vigil and Memorial Service Commemorating the Tenth Anniversary of the deaths of Supervisor Harvey Milk and Mayor George R. Moscone; and,

WHEREAS, The application was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and,

WHEREAS, Section 2.70-3 of the San Francisco Administrative Code requires that the sponsors of this street closure provide insurance for the City in an amount of one million dollars or more, but that this insurance requirement shall be waived by the Board of Supervisors where the event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsors submits a sworn statement of indigency; and

WHEREAS, The event scheduled shall include the exercise of rights protected under the First Amendment to the United States Constitution, including the right of free speech and the right peaceably to assemble; and,

SUPERVISOR HARRY G. BRITT

WHEREAS, The sponsors have submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; and,

WHEREAS, There are no major events scheduled for November 27, 1988; and,

WHEREAS, The event sponsors have obtained all necessary permits from the Police Department; and,

WHEREAS, When the sponsors became aware that a Temporary Street Closing Permit is required for this event, it was too late to bring the matter before the Board of Supervisors prior to the event; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Polk Street, between Grove and McAllister Streets on Sunday, November 27, 1988, from 4:00 p.m. to 11:00 p.m. for a Candlelight Vigil and Memorial Service Commemorating the Tenth Anniversary of the deaths of Supervisor Harvey Milk and Mayor George R. Moscone;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

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SAN FRANCISCO

BOARD OF SUPERVISORS

FURTHER RESOLVED, That this Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Section 2.70-3 of the San Francisco Administrative Code ; and, be it

FURTHER RESOLVED, That this Resolution be retroactive to November 25, 1988.

Adopted on date of introduction
Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-119

DEC 2 1988
Date Approved

Mayor

FILE NO. 18-88-22 RESOLUTION NO. 920-88

DEC 13 1988
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[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish

Twenty-Third Avenue and Quintara Street, northwest corner, stopping southbound Twenty-Third Avenue traffic.

Twenty-Sixth Avenue and Moraga Street, northeast and southwest corners, stopping Moraga Street traffic.

Twenty-Sixth Avenue and Santiago Street, northeast and southwest corners, stopping Santiago Street traffic.

Twenty-Sixth Avenue and Vicente Street, southeast and northwest corners, stopping Twenty-Sixth Avenue traffic.

Thirtieth Avenue and Rivera Street, northeast and southwest corners, stopping Rivera Street traffic.

Thirty-Third Avenue and Moraga Street, southeast and northwest corners, stopping Thirty-Third Avenue traffic.

Thirty-Third Avenue and Santiago Street, southeast and northwest corners, stopping Thirty-Third Avenue traffic.

Thirty-Fourth Avenue and Yorba Street, northeast and southwest corners, stopping Yorba Street traffic.

Thirty-Fifth Avenue and Moraga Street, southeast and northwest corners, stopping Thirty-Fifth Avenue traffic.

Thirty-Eighth Avenue and Moraga Street, northeast and southwest corners, stopping Moraga Street traffic.

Thirty-Eighth Avenue and Santiago Street, southeast and northwest corners, stopping Thirty-Eighth Avenue traffic.

Forty-Second Avenue and Rivera Street, southeast and northwest corners, stopping Forty-Second Avenue traffic.

Forty-Third Avenue and Santiago Street, southeast and northwest corners, stopping Forty-Third Avenue traffic.

Forty-Third Avenue and Wawona Street, southeast and northwest corners, stopping Forty-Third Avenue traffic.

Forty-Fourth Avenue and Pacheco Street, northeast and southwest corners, stopping Pacheco Street traffic.

Forty-Fourth Avenue and Quintara Street, southeast and northwest corners, stopping Forty-Fourth Avenue traffic.

Forty-Fourth Avenue and Santiago Street, northeast and southwest corners, stopping Santiago Street traffic.

Forty-Sixth Avenue and Geary Boulevard, southeast and northwest corners, stopping Forty-Sixth Avenue traffic.

Forty-Seventh Avenue and Anza Street, southeast and northwest corners, stopping Forty-Seventh Avenue traffic.

Second Street and Stevenson Street, southwest corner, stopping eastbound Stevenson Street traffic.

Sixth Street and Tehama Street, northeast corner, stopping westbound Tehama Street traffic.

Nineteenth Street and Harrison Street (north intersection), southwest corner, stopping eastbound Nineteenth Street traffic.

Nineteenth Street and Harrison Street (south intersection), northeast corner, stopping westbound Nineteenth Street traffic.

Allison Street and Cross Street, northeast and southwest corners, stopping Cross Street traffic.

Arballo Drive and Garces Drive, northeast and southwest corners, stopping Garces Drive traffic.

Army Street and Noe Street, all corners (makes this an all-way STOP).

Banks Street and Jarboe Avenue, southeast and northwest corners, stopping Banks Street traffic.

Blanken Avenue and Wheeler Avenue, southeast and northwest corners, stopping Wheeler Avenue traffic.

Broderick Street and Marina Boulevard, southeast corner, stopping northbound Broderick Street traffic.

Byxbee Street and Sargent Street, southeast and northwest corners, stopping Byxbee Street traffic.

Cardenas Avenue and Crespi Drive, southeast and northwest corners, stopping Cardenas Avenue traffic.

Chestnut Street and Steiner Street, southeast corner, stopping northbound Steiner Street traffic.

Chicago Way and South Hill Boulevard, southeast and northwest corners, stopping Chicago Way traffic.

Church Street and Liberty Street, all corners (makes this an all way STOP).

Dartmouth Street and Dwight Street, southeast and northwest corners, stopping Dartmouth Street traffic.

Delano Avenue and Santa Ysabel Avenue, southeast corner, stopping northbound Delano Avenue traffic.

Delta Street and Teddy Avenue, southeast and northwest corners, stopping Delta Street traffic.

De Soto Street and Holloway Avenue, northwest corner, stopping southbound De Soto Street traffic.

De Soto Street and Urbano Drive, southeast corner, stopping northbound De Soto Street traffic.

Ellington Avenue and Foote Avenue, southeast and northwest corners, stopping Ellington Avenue traffic.

Estero Avenue and Lunado Way, northeast and southwest corners, stopping Estero Avenue traffic.

Evelyn Way and Teresita Boulevard, northeast and southwest corners, stopping Evelyn Way traffic.

Flournoy Street and Rhine Street, northeast and southwest corners, stopping Flournoy Street traffic.

France Avenue and Madrid Street, southeast and northwest corners, stopping Madrid Street traffic.

Gambier Street and Pioche Street, southeast and northwest corners, stopping Gambier Street traffic.

Gough Street and Rose Street, northeast corner, stopping westbound Rose Street traffic.

Harkness Avenue and San Bruno Avenue, southwest corner, stopping eastbound Harkness Avenue traffic.

Harvard Street and Pioche Street, southeast and northwest corners, stopping Harvard Street traffic.

Linden Street and Octavia Street, northeast and southwest corners, stopping Linden Street traffic.

Masonic Avenue and McAllister Street, northeast corner, stopping westbound McAllister Street traffic.

Ocean Avenue and Sylvan Drive, southeast and northwest corners, stopping Sylvan Drive traffic.

Olmstead Street and San Bruno Avenue, southwest corner, stopping eastbound Olmstead Street traffic.

San Bruno Avenue and Sweeny Street, southwest corner, stopping eastbound Sweeny Street traffic.

Sears Street and Sickles Avenue, northeast and southwest corners, stopping Sears Street traffic.

Somerset Street and Woolsey Street, southeast and northwest corners, stopping Somerset Street traffic.

Talbert Street and Visitacion Avenue, southeast and northwest corners, stopping Talbert Street traffic.

Ulloa Street and Woodside Avenue, southeast corner, stopping northbound Ulloa Street traffic.

Wildwood Way and Faxon Avenue, northeast and southwest corners, stopping Wildwood Way traffic.

Adopted - Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Noes: Supervisors Hongisto

Absent: Supervisors Britt Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-88-22

DEC 2 1988
Date Approved

Mayor

FILE NO. 19-88-19 RESOLUTION NO. 921-88

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Parking Anytime - Revoke
Broadway (between Mason and Powell Streets [Eastbound Service Road]), north side, from Mason Street to 110 feet easterly (110-foot zone).

No Parking Anytime - Establish
Broadway (between Mason and Powell Streets [Eastbound Service Road]), south side, from Mason Street to 139 feet easterly (139-foot zone).

No Parking Anytime - Establish (in Conjunction with the Proposed Loading Islands)
San Jose Avenue, east side, from Geneva Avenue to 80 feet northerly (80-foot zone).

San Jose Avenue, west side, from Ocean Avenue to 570 feet southerly (570-foot zone).

San Jose Avenue, west side, from Ocean Avenue to 250 feet northerly (250-foot zone).

San Jose Avenue, east side, between Ocean and Oneida Avenues (55-foot zone).

San Jose Avenue, east side, from Oneida Avenue to 140 feet southerly (140-foot zone).

San Jose Avenue, east side, from Santa Ynez Avenue to 230 feet southerly (230-foot zone).

San Jose Avenue, west side, from 90 feet south of Havelock Street to 400 feet southerly (400-foot zone, includes Santa Ynez Avenue).

San Jose Avenue, west side, from Santa Rosa Avenue to 95 feet southerly (95-foot zone).

San Jose Avenue, west side, between Santa Rosa and Pilgrim Avenues (30-foot zone).

San Jose Avenue, west side, from Pilgrim Avenue to 60 feet northerly (60-foot zone).

San Jose Avenue, east side, from Santa Rosa Avenue to 60 feet southerly (60-foot zone).

San Jose Avenue, east side, from Santa Rosa Avenue to 190 feet northerly (190-foot zone).

San Jose Avenue, west side, from Randall Street to 150 feet northerly (150-foot zone).

San Jose Avenue, east side, between Randall and Brook Streets (210-foot zone).

San Jose Avenue, east side, from Brook Street to 50 feet northerly (50-foot zone).

San Jose Avenue, east side, from Randall Street to 450 feet southerly (450-foot zone).

San Jose Avenue, west side, from Randall Street to 400 feet southerly (400-foot zone).

Thirtieth Street, south side, from San Jose Avenue to 30 feet westerly (30-foot zone).

Thirtieth Street, north side, from San Jose Avenue to 20 feet westerly (20-foot zone).

Thirtieth Street, north side, from Church Street to 25 feet easterly (25-foot zone).

Thirtieth Street, north side, from Church Street to 10 feet westerly (10-foot zone).

Church Street, east side, from Thirtieth Street to 25 feet northerly (25-foot zone).

Church Street, west side, from Thirtieth Street to 20 feet northerly (20-foot zone).

Two-Hour Parking - Establish
Cayuga Avenue, both sides, between Niagara and Geneva Avenues.

San Leandro Way, both sides, between St. Francis and Monterey Boulevards.

No Parking Anytime - Establish
Dore Street, west side, between Bryant Street and Brannan Street.

Perpendicular (90-Degree) Parking - Rescind
Thirty-Seventh Avenue, west side, between Pacheco Street and Quintara Street.

Angle (45-Degree) Parking - Establish
Thirty-Seventh Avenue, west side, between Pacheco Street and Quintara Street.

Parking Prohibited 8:00 A.M. - 3:00 P.M. - Rescind
Thirty-Seventh Avenue, east side, between Pacheco Street and Quintara Street.

PUBLIC WORKS COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Noes: Supervisors Hongisto

Absent: Supervisors Britt Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-88-19

DEC 2 1988
Date Approved

Mayor

FILE NO. 20-88-13 RESOLUTION NO. 922-88

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Left Lane Must Turn Left - Establish

Harrison Street, westbound, between Fremont Street and First Street.

One-Way Street - Establish

Kearny Street, between Bay and Northpoint Streets, one-way northbound.

Tow-Away No Stopping 7:00 A.M. - 9:00 A.M., Monday - Friday - Establish

Masonic Avenue, east side, from O'Farrell Street to 160 feet northerly.

Tow-Away No Stopping Anytime - Establish

Fillmore Street, west side, from Sutter Street to 86 feet northerly (86-foot zone).

Turk Street, south side, from Van Ness Avenue to 43 feet westerly (43-foot zone).

Van Ness Avenue, west side, from Turk Street to 12 feet northerly (12-foot zone).

Van Ness Avenue, east side, from North Point Street to 288 feet northerly (288-foot zone).

Van Ness Avenue, west side, from 192 feet to 288 feet north of North Point Street (94-foot zone).

Ocean Avenue, north side, from San Jose Avenue to approximately 100 feet easterly.

Crosswalk Closure - Establish

Washington Street and I-480 Off-Ramp, crosswalk crossing Washington Street.

Tow-Away 7:00 A.M. - 9:00 A.M., 4:00 P.M. - 6:00 P.M., Monday Through Friday - Rescind

Second Street, west side, between Market Street and Stevenson Street.

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Adopted - Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Noes: Supervisors Hongisto

Absent: Supervisors Britt Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-88-13

DEC 2 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
11/10/88

FILE NO. 24-88-7

RESOLUTION NO. 923-88

(Street Encroachment Permit)

REVOKING PERMISSION FOR STREET ENCROACHMENT OF A BRIDGE ACROSS MINNESOTA STREET SOUTH OF EIGHTEENTH STREET.

WHEREAS, Resolution 30,468 granted permission to California Canneries to construct and maintain a bridge for support of conveying canned fruits; and

WHEREAS, The current use of the bridge is a violation of its occupancy for B-2 to R-1 use over the public right-of-way; and

WHEREAS, It was determined that the bridge is in violation of Building and Housing Codes Section 301, 401, 402, 413, 415 and 502 B.C.; and

WHEREAS, The building owners adjacent to bridge requested permission to remove the bridge; now, therefore, be it

RESOLVED, That permission by the City and County of San Francisco to California Canneries Company by Resolution 30,468 to construct a bridge over Minnesota Street is hereby revoked, and the owners of said adjacent properties are hereby ordered to remove the bridge over said street; and, be it

FURTHER RESOLVED, That the current owners shall procure all necesary permits from the Central Permit Bureau, or the Bureau of Engineering, Department of Public Works prior to the time that any work is commenced in removing the structure.

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Adopted - Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
24-88-7

DEC 2 1988
Date Approved

Mayor

FILE NO. 41-88-12

Resolution NO. 924-88

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on November 28, 1988 of any and all objections to the Director of Public Works' itemized Report of Assessments Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, the Board does hereby confirm said Report of Assessment costs as described in Department of Public Works Order No. 149,660 and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, and confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County: and be it

FURTHER RESOLVED, That all monies received in payment of assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving Fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11)

APPROVED:

Chief Administrative Officer

DESCRIPTION APPROVED:

Deputy Director for Engineering and City Engineer

RECOMMEND:

Director of Public Works and Clean Water Program

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DPW Form 4-4

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF PUBLIC WORKS

ORDER NO. 149,660

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

Pursuant to the provisions of Section 707 of Public Works Code, the Director of Public Works did cause the repair and replacement of sidewalks and curbs at various locations where the obligation to perform such repair or replacement is that of the property owners.

The following is an itemized Report of Assessment Costs for the work done:

ORDER NO. 35-88
COMPLETED: 4-8-88
AT: 453 2nd Avenue BLOCK: 1542 LOT: 10
OWNER: Boris and Polina Genkin
c/o Jonathan M. Lindeke, Attorney
453 - 2nd Avenue
San Francisco, CA 94118

ASSESSMENT: $356.40 = $324.00 + $32.00

ORDER NO. 34-88
COMPLETED: 4-8-88
AT: 3834-3842 Sacramento Street BLOCK: 1013 LOT: 9
OWNER: Nikolay Clever
106 Ord Street
San Francisco, CA 94114

ASSESSMENT: $1,302.40 = $1,184.00 + $118.00

ORDER NO. 31-88
COMPLETED: 4-8-88
AT: 665 29th Street BLOCK: 7535 LOT: 75
OWNER: Sarah B. Carnochan
665 - 29th Street
San Francisco, CA 94131

ASSESSMENT: $542.30 = $493.00 + $49.00

Each of the above assessments include the expense of the work plus 10 percent thereof to cover the cost of City Administration.

The above owners have failed, refused or neglected to reimburse the City for the cost of the Work. Therefore, it is recommended that, pursuant to provisions of Section 707.1 of the Public Works Code, the Board of Supervisors schedule a hearing to consider this report and hear any objections which may be raised by any property owner liable to be assessed for the expense described in this report.

Transmitted herewith for the Board's consideration is the following:

Proposed Resolution Confirming Report of Assessment Costs of Sidewalk and Curb Repairs at Various Locations.

Richard J. Evans
Director of Public Works
and Clean Water Program

DISTRIBUTION:
Department Files (2)
Board of Supervisors (3) (Signed)
Accounts (1)

Adopted - Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
41-88-12

DEC 2 1988
Date Approved

Mayor

FILE NO. 41-88-13 RESOLUTION NO. 825-88

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on November 28, 1988 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric service continued from April 13, 1988 to Oct. 10, 1988 by reason of the owner's nonpayment so as to protect life, health, and safety of the occupants of that building known as 2981 26th Street, Block 4336, Lot 16 by Pacific Gas and Electric Co., as described in Emergency Order No. 146,573 and 148,019 dated Nov. 13, 1987 and April 20, 1988, respectively, services rendered $225.04, Administrative Expenses $56.26, Total Cost $281.30 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

for Superintendent
Bureau of Building Inspection

RECOMMENDED:

Director of Public Works
and Clean Water Program

APPROVED:

Dep. Dir. for Engr. - City Engr.

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

DEC 2 1988

Date Approved

Mayor

File No.
41-88-13

FILE NO. 360-88-1 RESOLUTION NO. 926-88

[Bay Area Trail and Ridge Trail]

URGING SUPPORT FOR THE BAY AREA TRAIL AND THE BAY AREA RIDGE TRAIL

WHEREAS, This Board of Supervisors adopted on 29 June 1987 a resolution supporting enactment of Senate Bill 100 (Lockyer) which would authorize the creation of a joint powers agency for the purpose of planning a continuous bike trail system which will extend around San Francisco Bay (Resolution No. 540-87); and

WHEREAS, The concept of a continuous trail around the Bay has expanded to include other recreational uses; and

WHEREAS, The Presidential Commission on Americans Outdoors recommended the connection of important regional open space; and

WHEREAS, There are two important regional trail networks being considered for participation by San Francisco: The Bay Trail and the Bay Area Ridge Trail; and

WHEREAS, The planning of the creation of these continuous trail systems is underway; and

WHEREAS, The Bay Area Trail will follow a corridor along the Bay shore on existing roads and designated walkways; and

WHEREAS, The Bay Area Ridge Trail proposal will establish over 400 miles of a recreational trail that will run along the roads, parks, ridges and hills encircling the Bay, linking open spaces to their communities; and

WHEREAS, The two trails will provide opportunities for the enjoyment of natural, scenic and historic wonders close to San Francisco; now, therefore be it

RESOLVED, That it is the policy of the City and County of San Francisco to support the Bay Area Trail and the Bay Area Ridge Trail; and, be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor for transmission to the Association of Bay Area Governments and the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor, with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

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SUPERVISORS KENNEDY, HSIEH

Adopted - Board of Supervisors, San Francisco November 28, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
360-88-1

DEC 2 1988
Date Approved

Mayor

FILE NO. 41-88-10

RESOLUTION NO. ~~ORDINANCE NO.~~ 927-88

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFOMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on August 1, 1988 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisiors deemed necessary, the Board does hereby confirm said Report of Assessment costs as described in Department of Public Works Order No. 148-695 and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, and confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County: and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving Fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11).

APPROVED:

Chief Administrative Officer

DESCRIPTION APPROVED:

for Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director Public Works and Clean Water Program

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CITY AND COUNTY OF SAN FRANCISCO

DEPARTMENT OF PUBLIC WORKS

ORDER NO. 148,695

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

Pursuant to the provisions of Section 707 of Public Works Code, the Director of Public Works did cause the repair and replacement of sidewalks and curbs at various locations where the obligation to perform such repair or replacement is that of the property owners.

The following is an itemized Report of Assessment Costs for the work done:

ORDER NO. 5-87
COMPLETED: 3-18-88
AT: 4312 Kirkham BLOCK: 1806 LOT: 14
OWNER: Paul Turner & Denise Carrett
4312 Kirkham
San Francisco, CA. 94122

ASSESSMENT: 47.20 (Penalty)

ORDER NO. 6-87
COMPLETED: 3-18-88
AT: 1443 - 47TH Avenue BLOCK: 1806 LOT: 5
OWNER: William Finley
4026 - 18TH Street
San Francisco, Ca. 94114

ASSESSMENT: $1,045.00 = $950 + $95.00

ORDER NO. 7-87
COMPLETED: 3-18-88
AT: 1747 - 40TH Avenue BLOCK: 2009 LOT: 2-G
OWNER: Salem F. Araj
2416 Lincoln
Belmont, Ca. 94002

ASSESSMENT: $162.80 = $148.00 + $14.80

ORDER NO: 11-87
COMPLETED: 3-17-88
AT: 170 Avila BLOCK: 464-A LOT: 25
OWNER: Richard McKannay
170 Avila
San Francisco, Ca. 94123

ASSESSMENT: $374.00 = $340.00 + $34.00

ORDER NO. 12-87
COMPLETED: 3-17-88
AT: 301 Avila BLOCK: 440 LOT: 8
OWNER: Alan C. Su
301 Avila St.
San Francisco, Ca. 94123

ASSESSMENT: $44.00 = $40.00 + $4.00

ORDER NO. 15-87
COMPLETED: 3-17-88
AT: 508 Precita Avenue BLOCK: 5515 LOT: 29-A
OWNER: Fabio D. & Victor M. Torres
508 Precita Avenue
San Francisco, Ca. 94110

ASSESSMENT: $638.00 = $580.00 = $58.00

ORDER NO. 18-87
COMPLETED: 3-17-88
AT: 815-17 Washington ST. BLOCK: 210 LOT: 43
OWNER: C.Y. Jung
331 Athol Avenue
Oakland, Ca. 94606

ASSESSMENT: $44.00 = $40.00 + $4.00

ORDER NO. 24-87
COMPLETED: 3-18-88
AT: 3040 Jackson BLOCK 975 LOT: 7
OWNER: Ranwich S. Calderhead
825 Pollard Road #203
Los Gatos, Ca. 95030

ASSESSMENT: $316.80 = $288.00 + $28.80

ORDER NO. 30-87
COMPLETED: 3-18-88
AT: 377-379 Hayes BLOCK: 816 LOT: 23
OWNER: Thomas Horn
950 Rockdale Dr.
San Francisco, Ca. 94127

ASSESSMENT: $79.00 = $72.00 + $7.00

ORDER NO. 40-88
COMPLETED: 3-17-88
AT: 145 Marina BLOCK: 436-B LOT: 1-G
OWNER: Robert L. Walling
c/o Wells Fargo Bank #939
420 Montgomery St.
San Francisco, Ca. 94104

ASSESSMENT: $198.00 = $180.00 + $18.00

ORDER NO. 44-88
COMPLETED: 3-17-88
AT: 275 Avila St. BLOCK: 441-A LOT: 1-C
OWNER: Bena E. Winning
275 Avila St.
San Francisco, Ca. 94123

ASSESSMENT: $363.00 = $330.00 + $33.00

ORDER NO. 45-88
COMPLETED: 3-17-88
AT: 377 Marina BLOCK: 419-A LOT: 20
OWNER: Martin & Debra Guajaro
601 Montgomery St. #1217
San Francisco, Ca. 94111

ASSESSMENT: $158.40 = $144.00 + 14.40

ORDER NO. 51-88
COMPLETED: 3-18-88
AT: 1443 Francisco St. BLOCK: 481 LOT: 36
OWNER: Yvonne T. Slee
1443 Francisco St.
San Francisco, Ca. 94123

ASSESSMENT: $374.00 = $340.00 + $34.00

ORDER NO. 503-88
COMPLETED: 4-6-88
AT: 1227-31 Folsom St. BLOCK: 3756 LOT: 44
OWNER: Kent Kockos
c/o Skyline Realty
2101 Market St.
San Francisco, Ca. 94114

ASSESSMENT: $699.60 = $636.00 + $63.60

ORDER NO. 510-88
COMPLETED: 4-6-88
AT: 149-155 9TH St. BLOCK: 3728 LOT: 48
OWNER: Glenn A. Storek
149 9TH ST.
San Francisco, Ca. 94103

ASSESSMENT: $1,294.70 = $1,177.00 + $117.70

ORDER NO. 514-88
COMPLETED: 4-4-88
AT: 1174 Revere St. BLOCK: 5338 LOT: 23
OWNER: Jack M. LaClaire
41 Tamalpais Ave.
San Anselmo, Ca. 94960

ASSESSMENT: $1,108.80 = $1,008.00 + $100.80

ORDER NO. 516-88
COMPLETED: 4-4-88
AT: 1775 Revere St. BLOCK:5345 LOT: 25
OWNER: Walter & Barbara Renner TR
2835 Raston Avenue
Hillsborough, Ca. 94010

ASSESSMENT: $435.60 = $396.00 + $39.60

ORDER NO. 523-88
COMPLETED: 4-6-88
AT: 1104 Bryant St. BLOCK: 3525 LOT: 86
OWNER: Henry G. & Katherine Theisen
1610 Harrison St.
San Francisco, Ca. 94103

ASSESSMENT: $1,570.80 = $1,428.00 + $142.80

ORDER NO. 525-88
COMPLETED: 4-4-88
AT: 340-342 11TH St. BLOCK: 3521 LOT: 5
OWNER: David L. Jeannine Kirkert
21 Crest Rd.
Lafayette, Ca. 94549

ASSESSMENT: $2,680.70 = $2,437.00 + $243.70

ORDER NO. 526-88
COMPLETED: 4-6-88
AT: 1307 Harrison St. BLOCK: 3525 LOT: 77
OWNER: William R. & Dane C. Phillips
c/o P & S Sales
1370 Harrison St.
San Francisco, Ca. 94103

ASSESSMENT: $66.00 = $60.00 + $6.00

ORDER NO. 527-88
COMPLETED: 4-4-88
AT: 866-870 Valencia St. BLOCK: 3597 LOT: 9
OWNER: Gunther Gopp
473 Ellis St.
San Francisco, Ca. 94102

ASSESSMENT: $1,276.00 = $1,160.00 + $116.00

ORDER NO. 528-88
COMPLETED: 4-4-88
AT: 529-533 Valencia St. BLOCK: 3569 LOT: 45
OWNER: Angel & Esperanza Vega-Lasso
338 Skyline Dr.
Daly City, Ca. 94015

ASSESSMENT: $611.60 - $556.00 + $55.60

Each of the above assessments include the expense of the work plus 10 percent thereof to cover the cost of City Administration.

The above owners have failed, refused or neglected to reimburse the City for the cost of the Work. Therefore, it is recommended that, pursuant to provisions of Section 707. 1 of the Public Works Code, the Board of Supervisors schedule a hearing to consider this report and hear any objections which may be raised by any property owner liable to be assessed for the expense described in this report.

Transmitted herewith for the Board's consideration is the following:

Proposed Resolution Confirming Report of Assessment Costs of Sidewalk and Curb Repairs at Various Locations.

Richard J. Evans
Director of Public Works
and Clean Water Program

APPROVED: 6-17-88

DISTRIBUTION:
Department Files (2)
Board of Supervisors (3) (signed)
Chief Administrative Officer (1)
Accounts (1)

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

AUG 2 1988

Date Approved

Mayor

File No.
41-88-10

FILE NO. 337-88-2 RESOLUTION NO. 928-88

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO IN RESPONSE TO THE MINERALS MANAGEMENT SERVICE CALL FOR INFORMATION AND NOMINATIONS FOR LEASE SALE #119

WHEREAS, the Department of Interior proposes to lease 1.7 million acres of coastal waters off the 6 central California counties of Sonoma, Marin, San Francisco, San Mateo, Santa Cruz and Monterey; and

WHEREAS, the Department of Interior has asked for public comments in response to their Call for Information for Lease Sale #119 published on November 16, 1988 in the Federal Register; and

WHEREAS, the central California coast is one of the most pristine and magnificent coastlines in the world; and

WHEREAS, the Recreation and Open Space Element of the Master Plan of the City and County of San Francisco recognizes that the Pacific Ocean, San Francisco Bay and their respective shorelines are the most important natural resources in San Francisco; and

WHEREAS, the Commerce and Industry Element of the City's Master Plan seeks to restore the fishing industry in San Francisco, and encourage maritime activity which complements visitor activity and resident recreation; and

WHEREAS, the central coast environment supports a crucial economic resource to Californian's including: a renewable commercial and sport fishing industry, and an annual multi-million dollar tourist and recreation industry; and

WHEREAS, the central coast waters provides a habitat for abundant and diverse species of marine mammals, fish and birds, including several endangered species; and

WHEREAS, the central coast contains three designated national marine sanctuaries, many areas of special biological significance and numerous important marine research facilities; and

WHEREAS, proposed oil and gas exploration and development activities threatens fishing, due to seismic studies to identify possible oil bearing formations, causes displacement of fishing grounds, competition for limited harbor facilities, and disposal of toxic wastes into prime fishing grounds; and

WHEREAS, increased tanker traffic and oil development support facilities within San Francisco Bay would seriously interfere with commercial and sport fishing industries, as well as with other desirable maritime activities; and

WHEREAS, oil platforms, offshore storage and treatment facilities, marine terminals and onshore processing facilities would profoundly diminish the rural, scenic quality of the coastline and could lead to a serious decline in tourism and recreation activities; and

WHEREAS, several objectives of the City and County's Local Coastal Plan stress the need to maintain and enhance the natural environment along the Pacific Coast for recreational use; and

WHEREAS, prevailing winds would blow offshore drilling emissions onshore, thereby interfering with the ability of coastal communities to achieve and maintain state and federal air quality attainment standards; and

WHEREAS, many key sites of interest for oil and gas development are adjacent to critical marine wildlife habitats including the Gulf of Farallones, Cordell Bank and the Ano Nuevo State Reserve; and

WHEREAS, the Department of Interior estimates a high probability for a large oil spill and acknowledges that only 5 to 15% of any oil spill can be cleaned up; and

WHEREAS, the oil available in Lease Sale #119 is estimated to contain only five to seven weeks of our nation's oil consumption needs; and

WHEREAS, current federal energy policies fail to adequately address alternative energy and energy efficiency programs such as improved auto fuel efficiency standards; and

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WHEREAS, oil and gas exploration off the central California coast is a high risk, short term solution which ignores long term environmental issues such as changes in ecosystems; and

WHEREAS, oil and gas exploration and drilling operations off the central California coast will jeopardize unique and valuable coastal resources; and

WHEREAS, oil exploration and development activities off of the Central California Coast would subject the Pacific Coast, San Francisco Bay and their respective shorelines, as well as local fishing, maritime and tourism industries to an unjustifiable risk of harm;

NOW THEREFORE BE IT RESOLVED, that for the reasons stated above, all tracts located in the Lease Sale #119 Call for Information should be defined as environmentally sensitive tracts; and

THEREFORE BE IT FURTHER RESOLVED, that the Board of Supervisors hereby offers negative nominations for all tracts proposed for inclusion in Lease Sale #119; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor George Deukmejian; to the Regional Supervisor, Office of Leasing and Environment, MMS, Pacific OCS Region; and to the Chief, Offshore Leasing Management Division, MMS, Department of the Interior, Washington D.C.

Adopted on date of introduction
Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Nelder Silver Walker

Absent: Supervisors Hongisto Kennedy Maher Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

DEC 8 1988

Date Approved

Mayor

File No.
337-88-2

FILE NO. 1-88-48 RESOLUTION NO. 929-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Rand Castile, Director, Asian Art Museum,
November 25 - December 7 and December 7 - 11;
Michael Hennessey, Sheriff,
December 20 - 29;
Pius Lee, member, Police Commission,
December 13 - 20;
Bill Maher, member, Board of Supervisors,
December 5 - 9;
Patrick A. Murphy, member, Airports Commission,
December 8 - 12;
Louise H. Renne, City Attorney,
November 26 - December 1, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molder Silver Walker

Absent: Supervisors Hongisto Kennedy Maher Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-88-48

DEC 8 1988
Date Approved

Mayor

FILE NO. 115-88-10.1 RESOLUTION NO. 930-88

(Text Amendment)

EXTENDING TO MARCH 7, 1989 THE DEADLINE FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AMENDMENTS RELATING TO AWNINGS AND CANOPIES IN RESIDENTIAL DISTRICTS INITIATED BY THE BOARD OF SUPERVISORS.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on September 6, 1988, proposed amendments to Planning Code Sections 136, 136.1, and 606 and addition of Section 136.4 relating to awnings and canopies were introduced; and

WHEREAS, The Clerk of the Board referred the proposed amendment to the City Planning Commission ("Commission") on September 8, 1988; and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed text amendment; and

WHEREAS, The City Planning Commission requires additional time to act on the proposed text amendment; now, therefore, be it

RESOLVED, that the Commission shall have an additional 90 days, through and including March 7, 1989, within which to render its decision on the proposed text amendment.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Nelder Silver Walker

Absent: Supervisors Hongisto Kennedy Maher Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-88-10.1

DEC 8 1988
Date Approved

Mayor

FILE NO. 16-88-74 RESOLUTION NO. 931-88

[Family Planning Grant - State]

RESCINDING RESOLUTION NO. 541-88 AND AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH, TO APPLY FOR, ACCEPT AND EXPEND A GRANT FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES/OFFICE OF FAMILY PLANNING, IN THE AMOUNT OF $961,800, FOR FAMILY PLANNING SERVICES, FOR A GRANT PERIOD OF JULY 1, 1988 TO JUNE 30, 1991, AND MAKING GRANT FUNDS SUBJECT TO APPROPRIATION BY THE BOARD OF SUPERVISORS.

WHEREAS, Resolution No. 541-88, adopted by the Board of Supervisors on July 11, 1988, authorizes the Department of Public Health to apply for, accept and expend a grant in the amount of $390,600 from the California Department of Health Services, Office of Family Planning, for family planning services, for Fiscal Year 1988-1989; and,

WHEREAS, The California Department of Health Services, Office of Family Planning, subsequently increased the family planning services grant to an award of $961,800 and extended the grant period to June 30, 1991; and,

WHEREAS, The State Office of Family Planning requires adoption of a resolution to certify the application and authorize the expenditure of the revised grant, before funds are released by the State and a contract agreement between the State and the Department of Public Health of the City and County of San Francisco is approved; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors rescinds Resolution No. 541-88; and, be it,

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Department of Public Health, Community Public Health Services, Family Health, to apply for, accept and expend a grant

from the California Department of Health Services, Office of Family Planning, in the amount of $961,800, for family planning services, for a grant period of July 1, 1988 to June 30, 1991; and, be it,

FURTHER RESOLVED, That expenditure of the grant funds by the Department of Public Health is subject to appropriation by the Board of Supervisors.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molder Silver Walker

Absent: Supervisors Hongisto Kennedy Maher Molinari Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-88-74

DEC 8 1988
Date Approved

Mayor

FILE NO. 36-88-5 RESOLUTION NO. 932-88

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT, FINDING AND DETERMINING THAT PROPOSED VAN NESS AVENUE PLAN AND REZONING WILL HAVE SIGNIFICANT IMPACTS ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL ENVIRONMENTAL IMPACT REPORT.

WHEREAS, On August 21, 1987, the Department of City Planning published a draft environmental impact report, 82.392E/87.586E, for the proposed Van Ness Avenue Plan and Rezoning; and

WHEREAS, On or about March 25, 1988, this Board of Supervisors received a copy of the final environmental impact report 82.392E/87.586E certified by the City Planning Commission; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final environmental impact report, prior to consideration of the Van Ness Avenue Plan and Rezoning; now therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final report and adopts the final environmental impact report; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed Van Ness Avenue Plan and Rezoning:

a. Will have no project-specific significant effect on the environment.

b. Will have a significant effect on the environment in that it would contribute to cumulative citywide traffic increases and cumulative passenger loadings on Muni. Such cumulative transportation impacts could cause violations to total suspended particulate (TSP) standards in San Francisco, with concomitant health effects and reduced visibility; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final environmental impact report, 82.392E/87.586E, certified by the City Planning Commission on December 17, 1987, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION
By Dean Macris

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Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Nelder Silver Walker

Excused Supervisors Molinari

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-88-5

DEC 8 1988
Date Approved

Mayor

FILE NO. 36-88-9 RESOLUTION NO. 933-88

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT INTERIM CONTROLS RECLASSIFYING FROM A C-3-G (DOWNTOWN GENERAL COMMERCIAL) DISTRICT TO AN RC-4 (RESIDENTIAL-COMMERCIAL COMBINED, HIGH DENSITY) DISTRICT, FROM AN 80-X TO AN 80-T HEIGHT AND BULK DISTRICT, AND AMENDMENT OF THE BOUNDARIES OF THE NORTH OF MARKET RESIDENTIAL SPECIAL USE DISTRICT TO INCLUDE PROPERTY LOCATED ON A PORTION OF THE BLOCK BOUNDED BY GOLDEN GATE AVENUE, HYDE, McALLISTER AND LARKIN STREETS, LOTS 4, 10, 11, 12, 13, 14, AND 15 IN ASSESSOR'S BLOCK 347, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On July 29, 1988, the Department of City Planning issued a preliminary negative declaration, 88.374EZ, for the property located on a portion of the block bounded by Golden Gate Avenue, Hyde Street, McAllister Street, and Larkin Street, Assessor's Block 347, Lots 4, 10, 11, 12, 13, 14, and 15; and

WHEREAS, On August 8, 1988, the preliminary negative declaration 88.374EZ for the subject property was appealed to the City Planning Commission, and said Commission approved the issuance of the negative declaration on September 1, 1988; and

WHEREAS, On or about September 9, 1988, this Board of Supervisors received a copy of the final negative declaration 88.374EZ issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the interim controls reclassifying property located on a portion of the block bounded by Golden Gate Avenue, Hyde Street, McAllister Street, and Larkin Street, Assessor's Block 347, Lots 4, 10, 11, 12, 13, 14, and 15; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed interim controls will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration 88.374EZ, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Molinari Nelder
Silver Walker

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
36-88-9

DEC 8 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
11/29/88

FILE NO. 68-88-7 RESOLUTION NO. 934-88

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $11,832 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "BAYVIEW-HUNTERS POINT COUNSELING PROGRAM" AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $19,078.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Bayview Hunters Point Counseling Program; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency Prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to suppiant law enforcement expenditures controlled by this body; and, be it

FURTHER RESVOLED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby. These matching funds in the amount of $19,078 will be provided from reimbursement funds made available through the Fiscal Year 1988/89 County Justice System Subvention Program; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Bayview Hunter's Point Counseling Program".

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Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Maher Molinari Nelder
Silver Walker

Absent: Supervisors Hongisto Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC 8 1988

Date Approved

Mayor

File No.
68-88-7

AMENDMENT OF THE WHOLE
11/29/88

FILE NO. 68-88-8 RESOLUTION NO. 995-88

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $11,832 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SUNSET COUNSELING PROGRAM" AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $19,278.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Sunset Counseling Program"; now, therefore be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby. These matching funds in the amount of $19,278 will be provided from reimbursement funds made available through the Fiscal Year 1988/89 County Justice System Subvention Program; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Sunset Counseling Program".

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Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari
Nelder Silver Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-88-8

DEC 8 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
11/29/88

FILE NO. 68-88-9 RESOLUTION NO. 936-88

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $12,500 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "STATUS OFFENDER COUNSELING PROGRAM" AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $18,035.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Status Offender Counseling Program"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby. These matching funds in the amount of $18,035 will be provided from reimbursement funds made available through the Fiscal Year 1988/89 County Justice System Subvention Program; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $12,500 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Program".

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Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-88-9

DEC 8 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
11/29/88

FILE NO. 68-88-10 RESOLUTION NO. 937-88

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $5,806 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "STATUS OFFENDER COUNSELING SUPERVISION PROGRAM" AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $1,096.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1978, as amended, the project submitted by the City and County of San Francisco referred to as "Status Offender Counseling Supervision Program"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expeditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event of the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby. These matching funds in the amount of $1,096 will be provided from reimbursement funds made available through the Fiscal Year 1988/89 County Justice System Subvention Program; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $5,806 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Supervision Program".

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Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari
Nelder Silver Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC 8 1988

Date Approved

Mayor

File No.
68-88-10

FILE NO. 68-88-12 RESOLUTION NO. 938-88

JUVENILE JUSTICE/DELINQUENCY PREVENTION GRANT

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $5,222 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "1988 JJDP PLANNING GRANT" AND AGREEING TO PROVIDE LOCAL MATCHING FUNDS IN THE AMOUNT OF $5,222.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice Delinquency Prevention Act of 1974, as amended, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP) the project submitted by the City and County of San Francisco referred to as "1988 JJDP Planning Grant"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the contract.

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and be it

JOHN C. FARRELL
CONTROLLER
BY
OCT 26 1988

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $5,222 made available through the Office of Criminal Justice Planning for a project entitled "1988 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of $5,222.

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Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari
Silver Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

DEC 8 1988
Date Approved

Mayor

File No.
68-88-12

FILE NO. 89-88-11 RESOLUTION NO. 939-88

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS A413 Chief Respiratory Technician, A508 Deputy Director for Operations, A568 Director-Mental Health Manager Information, A610 Information Services Director, A820 Aids Medical Director, I120 Senior Orderly, 1161 Assistant to Administrator, 1340 Public Information Officer, 1551 Secretary, Health Commission, 1662 Patient Accounts Assistant Supervisor, 1666 Finance Director, Dept. of Public Health, 2117 Chief Medical Records Administrator, 2171 Assoc. Admin, Medical Services, LHH, 2212 Director, Dental Division, 2250 Director of Clinical Services, 2369 Director of Nurses, LHH, 2490 Public Health Clinical Toxicologist, 2534 Paramedic Supervisor, 2535 Chief, Paramedic Division, 2540 Audiologist, 2561 Optometrist, 2594 Employee Assistance Counselor, 2740 Porter Supervisor I, 2785 Assistant General Services Manager, 2816 Chief, Bureau of Records and Statistics, 2821 Director of Health Program Planning, 2895 Deputy Director for Mental Health Program, 2896 Deputy Director for Community Health Program, 2924 Medical Social Work Supervisor, 2925 Chief, Medical Social Services, 6126 Director, Bureau of Environmental Health Services, 6127 Asst. Director, Bureau of Environmental Health Services, and 6140 Hazardous Materials Program Manager IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

A413	Chief Respiratory Technician
A508	Deputy Director for Operations
A568	Director-Mental Health Manager Information
A610	Information Services Director
A820	Aids Medical Director
I120	Senior Orderly
1161	Assistant to Administrator
1340	Public Information Officer
1551	Secretary, Health Commission
1662	Patient Accounts Assistant Supervisor
1666	Finance Director, Dept. of Public Health
2117	Chief Medical Records Administrator

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2171	Assoc. Admin, Medical Services, LHH
2212	Director, Dental Division
2250	Director of Clinical Services
2369	Director of Nurses, LHH
2490	Public Health Clinical Toxicologist
2534	Paramedic Supervisor
2535	Chief, Paramedic Division
2540	Audiologist
2561	Optometrist
2594	Employee Assistance Counselor
2740	Porter Supervisor I
2785	Assistant General Services Manager
2816	Chief, Bureau of Records and Statistics
2821	Director of Health Program Planning
2895	Deputy Director for Mental Health Program
2896	Deputy Director for Community Health Program
2924	Medical Social Work Supervisor
2925	Chief, Medical Social Services
6126	Director, Bureau of Environmental Health Services
6127	Asst. Director, Bureau of Environmental Health Services
6140	Hazardous Materials Program Manager

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari
Silver Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
89-88-11

DEC 8 1988

Date Approved

Mayor

FILE NO. 89-88-12 RESOLUTION NO. 940-88

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS A-813 ASSISTANT TO CAO VIII, 8127 CHIEF INVESTIGATOR AND 8128 DIRECTOR, OFFICE OF CITIZEN COMPLAINTS IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

A-813 Assistant to CAO VIII

8127 Chief Investigator

8128 Director, Office of Citizen Complaints

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Silver Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-88-12

DEC 8 1988
Date Approved

Mayor

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FILE NO. 94-88-9 RESOLUTION NO. 941-88

RO #8120

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND, $64,000 FROM THE U.S. DEPARTMENT OF TRANSPORTATION UNDER SECTION 8 OF THE URBAN MASS TRANSPORTATION ACT, AS AMENDED, AND REQUIRED LOCAL MATCH FUNDS FOR MUNICIPAL RAILWAY FIVE-YEAR PLANNING ACTIVITIES IN FISCAL YEAR 1988-89.

WHEREAS, THE U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act of 1964, as amended, makes funds available for urban transportation planning; and

WHEREAS, Each year the Urban Mass Transportation Administration requires transit operators to prepare a comprehensive five-year service, organization and financial plan in order to be eligible for federal capital and operating assistance; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco employs extra staff and incurs extra overhead and printing expenses to carry out these planning activities; and

WHEREAS, Attachment A constitutes the official project budget detailing the proposed expenditures of Section 8 planning funds; now, THEREFORE be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $64,000 from the U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, and required local match funds for Municipal Railway Five-Year planning activities in fiscal year 1988-89; and be it FURTHER

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information is required by the funding agencies in connection with this request.

RECOMMENDED BY:

ART AGNOS
MAYOR

JOHN C. FARRELL
CONTROLLER
BY Controller

OCT 18 1988

Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 94-88-9

DEC 8 1988
Date Approved

Mayor

DOCUMENTS DEPT.
JAN 13 1989

FILE NO. 111-88-12 RESOLUTION NO. 942-88

[Interim Controls - North of Market Special Use District]
RATIFYING CITY PLANNING COMMISSION RESOLUTION NO. 11448 IMPOSING INTERIM ZONING CONTROLS FOR PROPERTY GENERALLY BOUNDED BY GOLDEN GATE AVENUE, HYDE, LARKIN, AND MCALLISTER STREETS, LOTS 4, 10, 11, 12, 13, 14 AND 15 IN ASSESSOR'S BLOCK 347 BY RECLASSIFYING THE LOTS FROM A C-3-G (DOWNTOWN GENERAL COMMERCIAL DISTRICT) TO AN RC-4 (RESIDENTIAL-COMMERCIAL COMBINED, HIGH DENSITY) DISTRICT, EXTENDING THE NORTH OF MARKET RESIDENTIAL SPECIAL USE DISTRICT BOUNDARIES TO INCLUDE THESE PROPERTIES, AND A HEIGHT AND BULK DISTRICT RECLASSIFICATION FROM 80-X TO 80-T.

WHEREAS, The City Planning Commission, pursuant to City Planning Code Section 306.7(e), adopted Resolution No. 11448 imposing interim zoning controls to regulate development in this portion of the North of Market until final action can be taken on permanent controls and shown in the exhibit attached to the draft ordinance which ordinance is incorporated by reference in Resolution 11448; and

WHEREAS, The Board has reviewed the objectives of this interim zoning control as set forth in City Planning Commission Resolution No. 11448 and the purposes and objectives as set forth in City Planning Code Section 306.7(a) and has found that these interim zoning controls are necessary to promote the public health, safety, peace and general welfare, as set forth in that Resolution; now, therefore, be it

RESOLVED, That the imposition of interim zoning controls by the City Planing Commission as set forth in Resolution No. 11448 to regulate the development in this portion of the North of Market area for a period of 18 months or until final action can be taken on permanent controls, if such final action occurred first, is hereby ratified.

DOCUMENTS DEPT.
JAN 18 1989

EXHIBIT 1

FILE NO. _____ ORDINANCE NO. _____

ADOPTING CHANGES IN PROPERTY USE CLASSIFICATION AS AN AMENDMENT TO THE ZONING MAP OF THE CITY AND COUNTY OF SAN FRANCISCO OF PROPERTY LOCATED IN THE BLOCK BOUNDED BY GOLDEN GATE AVENUE, LARKIN, HYDE, AND McALLISTER STREETS, LOTS 4, 10, 11, 12, 13, 14, AND 15 IN ASSESSOR'S BLOCK 347 FROM A C-3-G (DOWNTOWN GENERAL COMMERCIAL) DISTRICT TO AN RC-4 (RESIDENTIAL-COMMERCIAL COMBINED, HIGH DENSITY) DISTRICT, FROM AN 80-X TO AN 80-T HEIGHT AND BULK DISTRICT AND AMEND THE BOUNDARIES OF THE NORTH OF MARKET RESIDENTIAL SPECIAL USE DISTRICT TO INCLUDE THESE PROPERTIES.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Pursuant to resolution of the Board of Supervisors, adopting the final negative declaration as its own, and pursuant to Section 302(c) of the City Planning Code, Part II, Chapter II of the San Francisco Municipal Code, the following change in property use classifications duly approved by resolution of the City Planning Commission are hereby adopted as an amendment to the Zoning Map of the City and County of San Francisco.

Description of Property	Use District to be Superseded	Use District Hereby Approved
Beginning at the point of intersection of the southerly line of Golden Gate Avenue and the easterly line of Larkin Street, thence easterly along the southerly line of Golden Gate Avenue 275 feet, thence at a right angle southerly 137.50 feet, thence at a right angle easterly 63.125 feet, thence at a right angle southerly 137.50 feet, thence at a	C-3-G	RC-4 and North of Market Residential Special Use District
	Height and Bulk District to be Superceded	Height and Bulk District Hereby Approved
	80-X	80-T

right angle westerly 97.50 feet, thence at a right angle northerly 127.50 feet, thence at a right angle westerly 30 feet, thence at a right angle northerly 10 feet, thence at a right angle westerly 215 feet, thence at a right angle northerly 137.50 to the point of beginning; being all of Lots 4, 10, 11, 12, 13, 14, and 15 in Assessor's Block 347; and adjacent street areas to their centerline.

Section 2. Pursuant to Section 101.1 of the Code, this Board of Supervisors adopts City Planning Commission Resolution No. 11446 approving findings related to the Eight Priority Policies of Section 101.1 of the Planning Code.

APPROVED AS TO FORM:
LOUISE.RENNE, CITY ATTORNEY

By _____
Deputy City Attorney

RECOMMENDED:
CITY PLANNING COMMISSION

By _____
Dean L. Macris
Director of Planning

Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Molinari Nelder Silver Walker

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
111-88-12

DEC 8 1988
Date Approved

_____
Mayor

FILE NO. 146-88-70 RESOLUTION NO. 943-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF RECORDS AND STATISTICS, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $4,975 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR DATA REPORTING AND STATISTICAL SERVICES.

RESOLVED, that the Department of Public Health, Bureau of Records and Statistics, is hereby authorized to apply for, accept and expend a grant of $4,975 from the State Department of Health Services for data reporting and statistical services.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect cost
Sally S. Osaki
Mayor's Office

JOHN C. FARRELL
CONTROLLER
BY

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Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Silver Walker

Absent: Supervisors Kennedy Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 8 1988

John L. Taylor
Clerk

File No.
146-88-70

DEC 8 1988

Date Approved

Mayor

FILE NO. 150-88-5 RESOLUTION NO. 944-88

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR $1,220,000 IN CALIFORNIA WILDLIFE, COASTAL AND PARK LAND CONSERVATION ACT OF 1988 MONIES FOR THE ACQUISITION AND DEVELOPMENT OF A RECREATION CENTER IN THE TENDERLOIN.

WHEREAS, the people of the State of California have enacted the California Wildlife, Coastal and Park Land Conservation Act of 1988, which provides funds to the State of California and its political subdivisions for acquiring and developing facilities for public recreational purposes; and

WHEREAS, procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of the application prior to submittal of said application to the state; and

WHEREAS, said application contains assurances that the applicant must comply with; and

WHEREAS, the applicant agency will enter into an agreement with the State of California for acquisition; now, therefore be it

RESOLVED, that the San Francisco Board of Supervisors hereby approves the filing of an application for $1,220,000 in California Wildlife, Coastal and Park Land Conservation Act of 1988 monies for the acquisition and development of a recreation center in the Tenderloin; and:

1. Certifies that said agency understands the assurances and certification in the application; and
2. Certifies said agency will have sufficient funds to operate and maintain the project; and
3. Certifies that said agency will complete the project within 3 years from the date of approval by the state; and
4. Appoints the General Manager of the Recreation and Park Department to execute and submit all documents including applications, agreements, amendments, payment requests and so on which may be necessary for the completion of the project.

JOHN C. FARRELL
CONTROLLER

BY

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Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Nelder Silver Walker

Noes: Supervisors Hongisto

Absent: Supervisors Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

DEC 8 1988

Date Approved

Mayor

File No.
150-88-5

Amended in Cmte. 11/30/88

FILE NO. 79-88-3 RESOLUTION NO. 945-88

[Federal Funding - Community Development]

APPROVING THE 1989 COMMUNITY DEVELOPMENT PROGRAM AND HOUSING ASSISTANCE PLAN, AS AMENDED AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE, AND EXPEND THE CITY'S 1989 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TRANSFER AND EXPEND REPROGRAMMED FUNDS FROM PRIOR YEAR COMMUNITY DEVELOPMENT PROGRAMS UP TO $17,508,269, APPROVING EXPENDITURE SCHEDULES AS AMENDED FOR RECIPIENT DEPARTMENTS AND AGENCIES, AND FOR INDIRECT COSTS, AND, DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1989 CDBG ENTITLEMENT FUNDS IN EXCESS OF $17,508,269.

1/30/88 BST

11/30/88 BST

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, the Mayor's Office of Community Development has prepared programs entitled 1989 Community Development Program and Housing Assistance Plan: Final Proposal, and the 1989 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs as needed, up to $17,508,269; and

WHEREAS, the City may receive 1989 CDBG Entitlement funds in excess of $17,508,269; and

WHEREAS, the Department of City Planning has prepared a Preliminary Environmental Review Record on the Final Proposal; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA, CEQ, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the 1989 Community Development Program and Housing Assistance Plan: Final Proposal, as amended and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and agencies and departments identified in the 1989 Community Development Program and Housing Assistance Plan, be it

11/30/88 BST

FURTHER RESOLVED, that the Board of Supervisors does hereby certify that it has reviewed the Preliminary Environmental Review Record and that the Certifying Officer shall complete all procedural provisions as required under applicable state and federal environmental requirements; and, be it

FURTHER RESOLVED, that the Mayor is authorized to receive and deposit in contingencies 1989 CDBG Entitlement funds in excess of $17,508,269; and, be it

FURTHER RESOLVED, that indirect costs have been included in this grant.

MAYOR ART AGNOS

JOHN C. FARRELL
CONTROLLER 7

BY NOV 21 1988

BOARD OF SUPERVISORS

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As amended in Board
12/5/88

1989 COMMUNITY DEVELOPMENT PROGRAM
ADDENDUM TO FEDERAL FUNDING COMMUNITY DEVELOPMENT
FILE NO. 79-88-3

DOLLAR AMOUNT	PROJECT NAME	CLASSIFICATION
ADD:		
30,000	ASIAN, INC.	HOUSING PROGRAM ADMIN.
20,000	MENTAL HEALTH ASSN. OF S.F.	HOUSING COUNSELING
30,000	INDEPENDENT HOUSING	HOUSING COUNSELING
17,030	MOVE	PUBLIC SERVICES
27,000	MISSION ECON. DEV. ASSN.	ECONOMIC DEVELOPMENT
20,000	VOLUNTEER CENTER	PUBLIC SERVICES
$144,030		

REDUCE:

~~89,000~~	~~MAYOR'S OFFICE OF COMM. DEV.~~	~~ADMINISTRATION~~
~~20,030~~	~~MAYOR'S OFFICE OF HOUSING~~	~~ADMINISTRATION~~
~~25,000~~	~~HOMELESS ASST. PROG. POOL~~	~~HOMELESS PROGRAM POOL~~
~~10,000~~	~~LOCAL SHARE INJECTION LOAN POOL~~	~~COMMERCIAL & BUSINESS LOANS~~
~~$144,030~~		
61,495	4% REDUCTION OF MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT ADMINISTRATION LABOR BUDGET	
20,857	4% REDUCTION OF MAYOR'S OFFICE OF HOUSING ADMINISTRATION LABOR BUDGET	
30,000	SITE ACQUISITION POOL	
20,000	HOMELESS PROGRAM POOL	
11,678	1987 CARRY-OVER FUNDS	
$144,030	TOTAL	

Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Maher Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 12 1988

Clerk

File No.
79-88-3

Date Approved

Mayor

AMENDMENT OF THE WHOLE

11/29/88

FILE NO. 141-88-3 RESOLUTION NO. 946-88

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE CHIEF JUVENILE PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $2,006 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "HIGH RISK JUVENILE DRUG OFFENDER TRAINING".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "High Risk Juvenile Drug Offender Training"; now, therefore, be it

RESOLVED, That the Chief Juvenile Probation Officer of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Chief Juvenile Probation Officer of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the Chief Juvenile Probation Officer of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $2,006 made available through the Office of Criminal Justice Planning for a project entitled "High Risk Juvenile Drug Offender Training".

Adopted - Board of Supervisors, San Francisco December 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker

Absent: Supervisors Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 141-88-3

DEC 8 1988
Date Approved

Mayor

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FILE NO. 1-88-49 RESOLUTION NO. 947-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter Ashe, member, Retirement Board,
January 4 - 8, 1989;
Marilyn Chow, member, Social Services Commission,
December 7 - 9;
Paul Denning, member, Retirement Board,
December 1 - 4, and January 4 - 8, 1989;
Kenneth E. Dowlin, City Librarian,
December 23 - January 3, and January 6 - 11, 1989;
Joseph Driscoll, President, Retirement Board,
January 2 - 16, 1989;
James Foster, member, Health Commission,
December 26 - January 8, and January 19 - February 9, 1989;
Michael Hennessey, Sheriff,
December 20 - 29;
Grant S. Mickins, member, Civil Service Commission,
December 4- 8;
Jeffrey K. Mori, member, Recreation & Park Commission,
December 10 - 14;
Jack Morrison, President, Social Services Commission,
December 12 - January 14, 1989;
Patrick A. Murphy, member, Airports Commission,
December 8 - 12;
Richard Sanchez, member, Health Commission,
December 15 - 19;
Arlo Smith, District Attorney,
January 23 - 27, 1989;
L.A. Turpen, Director of Airports,
December 31 - January 3, and January 18 - 21, 1989.

ejp
7335a

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JAN 12 1989

Adopted on date of introduction
Board of Supervisors, San Francisco December 12, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Melder Silver Walker
Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

DEC 15 1988
DEC 15 1988

File No.
1-88-49

Date Approved

Mayor

FILE NO. 42-88-121 RESOLUTION NO. 948-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF BURNS PLACE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of Burns Place from 3:00 p.m. on Saturday, December 31, 1988 to 5:00 p.m. on Sunday, January 1, 1989, for a New Year's Eve Party sponsored by The Oasis; and,

WHEREAS, The application was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Burns Place, between Eleventh and Folsom Streets from 3:00 p.m. on Saturday, December 31, 1988 to 5:00 p.m. on Sunday, January 1, 1989 for a New Year's Eve Party sponsored by The Oasis;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR CAROL RUTH SILVER

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Adopted on date of introduction
Board of Supervisors, San Francisco December 12, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-121

DEC 15 1988
DEC 15 1988
Date Approved

Mayor

FILE NO. 115-88-6.1 RESOLUTION NO. 949-88

(Text Amendment)
EXTENDING TO APRIL 6, 1989 THE DEADLINE FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AMENDMENTS RELATING TO THE ADDITIONAL UNIT AMNESTY INITIATED BY THE BOARD OF SUPERVISORS.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco (Board) held on October 6, 1988, proposed amendments to Part II, Chapter II of the Planning Code by adding Section 207.3; Part II, Chapter I of the Building Code by amending Section 203(t); Part II, Chapter I of the Building Code by adding Section 104(h), and amending Part II, Chapter XII of the Housing Code by adding Section 104(h), and amending Part II, Chapter I of the Building Code by amending Section 304(a) relating to Additional Unit Amnesty were introduced; and

WHEREAS, The Clerk of the Board referred the proposal to the City Planning Commission ("Commission") on October 6, 1988; and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed text amendment; and

WHEREAS, The City Planning Commission requires additional time to act on the proposed text amendment; now, therefore, be it

RESOLVED, That the Commission shall have an additional 90 days, through and including April 6, 1989, within which to render its decision on the proposed text amendment.

SUPERVISOR WENDY NELDER

Adopted on date of introduction
Board of Supervisors, San Francisco December 12, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 115-88-6.1

DEC 15 1988
DEC 15 1988
Date Approved

Mayor

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FILE NO. 378-88-1 RESOLUTION NO. 950-88

[Earthquake, the Soviet Republic of Armenia, USSR]

RESOLUTION OF SYMPATHY FOR THE PEOPLE OF THE SOVIET REPUBLIC OF ARMENIA, USSR, AND CALLING FOR CASH CONTRIBUTIONS AND OTHER FORMS OF RELIEF TO BE SENT TO THE RELIEF FUND ESTABLISHED AT THE RED CROSS IN SAN FRANCISCO.

WHEREAS, A devastating earthquake killed tens of thousands of people, and virtually destroyed several cities in the Soviet Republic of Armenia, USSR, on Wednesday, December 7, 1988, thereby leaving hundreds of thousands of people homeless and injured; and

WHEREAS, The sympathy of the people of San Francisco is great for the suffering and devastation visited upon the citizens of the affected areas of Armenia; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby express its sympathy to the people of the Soviet Republic of Armenia, USSR, and calls for cash donations and other forms of relief to be sent to the relief fund established at the Red Cross in San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does urge and support efforts by all San Franciscans, members of the local Armenian American Community, and all other residents of the Bay Area to obtain donations of appropriate medication and supplies for shipment to the Soviet Republic of Armenia, USSR, and does urge and support efforts to obtain donations of transport from the United States to the USSR; and, be it

FURTHER RESOLVED, That the Board of Supervisors does urge other cities in the State of California, and other States and Territories of the United States to respond swiftly to support the relief effort established at the Red Cross in their respective areas for the benefit of the Armenian earthquake victims; and, be it

FURTHER RESOLVED, That this Resolution be distributed immediately through proper channels to all state and federal representatives of San Francisco, to neighboring jurisdictions, and to the official representatives and offices of the USSR located in San Francisco.

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SUPERVISOR HSIEH 12/12/88

3683g
BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 12, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker
Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
378-88-1

DEC 1 1988
DEC 1 5 1988
Date Approved

Mayor

FILE NO. 31-88-18

RESOLUTION NO. 951-88

RO #8127

(EMPLOYEE REPLACEMENT)

APPROVING IMMEDIATE FILLING OF ONE (1) #1844 SENIOR MANAGEMENT ASSISTANT, BUSINESS AND OPERATIONS SUPPORT DIVISION, COMMUNITY MENTAL HEALTH SERVICES.

RESOLVED, that pursuant to the provision of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of one (1) position of classification #1844 Senior Management Assistant, requested and recommended by the appoint officer, be and is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY.

DAVID WERDEGAR, M.D., M.P.H.
DIRECTOR OF HEALTH

ART AGNOS, MAYOR

RECOMMEND POSITION BE FILLED IMMEDIATELY.

John J. Walsh
GENERAL MANAGER
PERSONNEL

FUNDS AVAILABLE:
01-001-730572-0010
$15,477.00 87 21 01

Sandy Ouye Mori
HEALTH COMMISSION

John C. Farrell
JOHN C. FARRELL, CONTROLLER

OCT 31 1988

COMMUNITY MENTAL HEALTH SERVICES

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Adopted - Board of Supervisors, San Francisco December 12, 1988

Ayes: Supervisors Gonzalez Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
31-88-18

DEC 16 1988
Date Approved

Mayor

FILE NO. 38-88-13 RESOLUTION NO. 952-88

[Acceptance of Gift]

ACCEPTING A GIFT OF $10,000 FROM EMBASSY SUITES HOTEL FOR THE SAN FRANCISCO INTERNATIONAL AIRPORT'S TEMPORARY EXHIBITION PROGRAM.

WHEREAS, To celebrate the opening of its new hotel in South San Francisco, Embassy Suites Hotel has generously offered to donate $10,000 to the Airport's Temporary Exhibition Program, and

WHEREAS, Said donation will be used to cover future expenditures of the program, now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby accept a gift of $10,000 from Embassy Suites Hotel for the Airport's Temporary Exhibition Program and, be it

FURTHER RESOLVED, That this Board expresses its gratitude to Embassy Suites Hotel for their recognition and support of this popular program.

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Adopted - Board of Supervisors, San Francisco December 12, 1988

Ayes: Supervisors Gonzalez Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-88-13

DEC 16 1988
DEC 16 1988
Date Approved

Mayor

FILE NO. 48-88-5 RESOLUTION NO. 953-88

RO #8137

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PAUL E. BOAS IN THE SUM OF $6,500.

WHEREAS, Paul E. Boas has filed a claim against the City and County of San Francisco seeking $25,000.00 for personal injury damages.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $6,500.00.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,500.00 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

RICHARD J. EVANS, Director

FUNDS AVAILABLE

JOHN FARRELL
Controller

01 001 97 09 90
309674 1450 $6,500.00

NOV 09 1988

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 12, 1988

Ayes: Supervisors Gonzalez Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-88-5

DEC 16 1988
Date Approved

Mayor

FILE NO. 224-88-5 RESOLUTION NO. 954-88

(Acceptance of Deed)

ACCEPTING A DEED FROM SAN FRANCISCO REDEVELOPMENT AGENCY TO COTTAGE ROW WALKWAY LOCATED IN WESTERN ADDITION PROJECT AREA A-2 ALSO KNOWN AS ASSESSOR'S BLOCK 677, LOT 46.

RESOLVED, That in accordance with the Cooperative Agreement dated October 14, 1964 between the City and County of San Francisco and the San Francisco Redevelopment Agency, a deed to Cottage Row walkway known as Assessor's Block 677, Lot 46 is hereby accepted together with the improvements thereon from said Redevelopment Agency at no cost and said walkway is hereby dedicated with the jurisdiction of the said walkway to be under the Recreation and Park Department which department shall be responsible for the maintenance of said walkway other than the sewer beneath it which shall be maintained by the Department of Public Works.

The transfer of title of this walkway is in conformity with the Master Plan as determined by the City Planning Department on October 5, 1988.

APPROVED:

Director of Public Works

Director of Property

APPROVED:
Recreation & Park Commission

By
For Resolution No. 11227

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By
Deputy City Attorney

0150

(Real Estate)

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Adopted - Board of Supervisors, San Francisco December 12, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Silver Walker Ward

Noes: Supervisors Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 224-88-5

DEC 16 1988
Date Approved

Mayor

FILE NO. 231-88-3 RESOLUTION NO. 955-88

[Support of Grape Boycott]

EXPRESSING THE SUPPORT OF THE BOARD OF SUPERVISORS FOR THE GRAPE BOYCOTT OF THE UNITED FARM WORKERS OF AMERICA, AFL-CIO; ESTABLISHING AS A POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT THE CITY AND COUNTY OF SAN FRANCISCO SHALL NOT PURCHASE NON-UNION TABLE GRAPES FOR USE IN COUNTY FACILITIES FOR AS LONG AS THE BOYCOTT LASTS.

12/12/88

WHEREAS, The United Farm Workers of America, AFL-CIO, have maintained a consistent struggle for the rights of the thousands of farm worker families they represent; and

WHEREAS, Current administration attitudes and budget cuts have rendered the Agricultural Labor Relations Act ("ALRA") ineffective and unable to defend the rights of farm workers; and

WHEREAS, More than 6,800 farm workers are owed $80 million in back wages because of the backlog of cases to be handled by the California Agricultural Labor Relations Board ("ALRB"); and

WHEREAS, The current administration's bias toward growers' interests and the unwillingness of the ALRB to enforce the ALRA has made free and fair elections impossible; and

WHEREAS, Growers have consistently refused to stop the use of dangerous pesticides that poison farm workers and menace consumers; and

WHEREAS, Millions of Americans have demonstrated their support for the cause of the United Farm Workers; and

WHEREAS, The United Farm Workers of America, under the leadership of Cesar Chavez, has called for a renewed boycott of non-union fresh grapes; and

WHEREAS, The people of San Francisco and the San Francisco labor community must stand with the farm workers in their resolve to

/ / /

SUPERVISOR GONZALEZ

improve the lives of America's farm workers and their rights to safe working conditions and decent living wages and benefits; and

WHEREAS, The Board of Supervisors, on August 8, 1988, adopted Resolution No. 626-88, supporting the strength and integrity of Cesar Chavez for his protest fast against the use of dangerous pesticides in agricultural fields where farm laborers are exposed to these pesticides; and

12/12/88

~~WHEREAS, While expressing her support of the grape boycott and the efforts of the United Farm Workers AFL-CIO in San Francisco on September 14, 1988, San Francisco resident Dolores Huerta was seriously injured; and~~

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WHEREAS, There are many residents and families in San Francisco whose lives have been affected by the efforts of farm workers, Cesar Chavez, Dolores Huerta and others involved in the struggle for safe working conditions for farm workers; now, therefore, be it

RESOLVED, That it shall be the policy of the City and County of San Francisco to support the boycott of non-union grapes and discourage the use of non-union grapes throughout the City and County of San Francisco until such time as these grievances are resolved; and, be it

FURTHER RESOLVED, That this Board welcomes Cesar Chavez, President of the United Farm Workers, and others supporting the efforts of the United Farm Workers, to San Francisco, and urges all San Franciscans to support the grape boycott; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby establish as a policy of the City and County that this City and County shall not purchase non-union table grapes for

12/12/88

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SUPERVISOR GONZALEZ

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BOARD OF SUPERVISORS

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use in City and County facilities for as long as the boycott of non-union table grapes lasts, and that the Mayor and all Departments and Commissions of the City and County are urged to implement this policy.

Adopted - Board of Supervisors, San Francisco December 12, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Nelder Silver Walker Ward

Noes: Supervisors Kennedy Molinari

Excused: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
231-88-3

DEC 19 1988
Date Approved

Mayor

FILE NO. 1-88-50 RESOLUTION NO. 956-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Dale A. Carlson, member, Library Commission,
December 8 - 10;
Leonard Graff, member, Human Rights Commission,
December 19 - January 1, February 2 - 5 and
September 13 - 17, 1989;
Richard J. Guggenhime, member, Recreation & Park Commission,
December 17 - January 4, 1989;
Sam K. Harrison, member, War Memorial Board of Trustees,
December 22 - 27;
Stanley Herzstein, President, Commission on the Aging,
December 14 - January 6, 1989;
Tom Hsieh, member, Board of Supervisors,
January 27 - February 5, 1989;
Donald R. Stephens, member, Airports Commission,
December 18 - January 1, 1989;
Marjorie G. Stern, member, Library Commission,
December 18 - January 1, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Walker Ward

Absent: Supervisors Hongisto Maher Nelder Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

DEC 20 1988
Date Approved

Mayor

File No.
1-88-50

FILE NO. 79-88-3.1 RESOLUTION NO. 957-88

[Federal Funding - Community Development and rescinding Resolution 945-88]

APPROVING THE 1989 COMMUNITY DEVELOPMENT PROGRAM AND HOUSING ASSISTANCE PLAN AS AMENDED, AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE, AND EXPEND THE CITY'S 1989 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TRANSFER AND EXPEND REPROGRAMMED FUNDS FROM PRIOR YEAR COMMUNITY DEVELOPMENT PROGRAMS UP TO $17,519,947, APPROVING EXPENDITURE SCHEDULES AS AMENDED FOR RECIPIENT DEPARTMENTS AND AGENCIES, AND FOR INDIRECT COSTS, AND, DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1989 CDBG ENTITLEMENT FUNDS IN EXCESS OF $17,519,947.

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, the Mayor's Office of Community Development has prepared programs entitled 1989 Community Development Program and Housing Assistance Plan: Final Proposal, and the 1989 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs as needed, up to $17,519,947; and

WHEREAS, the City may receive 1989 CDBG Entitlement funds in excess of $17,519,947; and

WHEREAS, the Department of City Planning has prepared a Preliminary Environmental Review Record on the Final Proposal; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA, CEQ, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the 1989 Community Development Program and Housing Assistance Plan: Final Proposal as amended, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and agencies and departments identified in the 1989 Community Development Program and Housing Assistance Plan, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby certify that it has reviewed the Preliminary Environmental Review Record and that the Certifying Officer shall complete all procedural provisions as required under applicable state and federal environmental requirements; and, be it

FURTHER RESOLVED, that the Mayor is authorized to receive and deposit in contingencies 1989 CDBG Entitlement funds in excess of $17,519,947; and, be it

FURTHER RESOLVED, that indirect costs have been included in this grant; and be it

FURTHER RESOLVED, that Resolution 945-88 is hereby rescinded.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker
Ward

Absent: Supervisors Hongisto Maher Molinari Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
79-88-3.1

DEC 20 1988
Date Approved

Mayor

FILE NO. 357-88-2 RESOLUTION NO. 958-88

[Trial Court Funding]

ELECTING TO BECOME SUBJECT TO THE PROVISIONS OF THE STATE TRIAL COURT FUNDING PROGRAM FOR THE PERIOD OF JANUARY 1, 1989, THROUGH JUNE 30, 1989.

WHEREAS, The passage of SB 612, Chapter 945 Statutes of 1988, known as the Brown-Presley Trial Court Funding Act, allows a county that has chosen to participate in the State trial court funding program to receive from the State quarterly block grants based on sums specified pursuant to Government Code Section 77200; and

WHEREAS, The Brown-Presley Trial Court Funding Act established a program of partial State funding of trial courts as specified in Government Code Section 77300 provided that sufficient monies have been appropriated in the State Budget Act for the fiscal year to fund adequately the program known as the Trial Court Funding Program; and

WHEREAS, The decision of the City and County of San Francisco to opt into the program pursuant to Government Code Section 77300 shall result in the City and County agreeing to perform all duties and provide services required by the Brown-Presley Trial Court Funding Act and all other provisions of law; and

WHEREAS, Section 77300 of the Government Code provides that an option county shall notify the State of its decision to opt into the trial funding program for the second half of the 1988-1989 fiscal year on or before January 15, 1989; and the county shall notify the State of its decision to opt into the trial court funding program for the 1989-1990 fiscal year on or before March 1, 1989; and the county shall notify the State of its decision to opt into the trial court funding program for any fiscal year thereafter on or before November 15 of the preceding fiscal year; now, therefore, be it

RESOLVED, That the majority of Judges of the Superior Court, City and County of San Francisco requests State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That the majority of Judges of the Municipal Court, City and County of San Francisco requests State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That a majority of the Board of Supervisors of the City and County of San Francisco hereby requests State trial court funding as provided in State law; and, be it

FURTHER RESOLVED, That this trial court funding request is made pursuant to Government Code Section 77301, and is made for the period beginning January 1, 1989 for the second half of the 1988-1989 fiscal year; and, be it

FURTHER RESOLVED, That the Superior and Municipal Courts and the Board of Supervisors of the City and County of San Francisco agree to be bound by the provisions of the State trial court funding program in consideration for partial state funding of trial courts.

CERTIFICATION: The following hereby certify that a majority of the body over which they each preside requests State funding under the provisions of State law:

Daniel M. Hanlon, Presiding Judge
Superior Court, San Francisco

Lillian K. Sing, Presiding Judge
Municipal Court, San Francisco

Nancy G. Walker, President
Board of Supervisors of the
City and County of San Francisco

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
357-88-2

DEC 2 1 1988
Date Approved

Mayor

FILE NO. 61-88-6 RESOLUTION NO. 959-88

(Contract Award Extension; Return of Certified Check)

GRANTING EXTENSION OF TIME FOR AWARDING SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-1985, CRYSTAL SPRINGS AND SAN ANDREAS RESERVOIRS, TOWER AND TUNNEL LIGHTING; AND APPROVING RECOMMENDATIONS OF MANAGER, UTILITIES ENGINEERING BUREAU, PUC AND PUBLIC UTILITIES COMMISSION TO RETURN CERTIFIED CHECK DEPOSITED IN LIEU OF BID BOND TO GARRAWAY & ASSOCIATES.

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission be made for San Francisco Water Department Contract No. WD-1985, Crystal Springs and San Andreas Reservoirs, Tower and Tunnel Lighting in order to award the contract to the second low bidder, Mayer/Amelco/McMillan/Monarch, A Joint Venture, is hereby extended; and, be it

FURTHER RESOLVED, That pursuant to the request of the Public Utilities Commission, that under the Provisions of Section 6.20 of the San Francisco Administrative Code, the recommendations of the Manager, Utilities Engineering Bureau, PUC and the Public Utilities Commission to return to Garraway & Associates, the low bidder, the certified check deposited in lieu of a bid bond with his bid, is hereby approved.

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-88-6

DEC 21 1988
Date Approved

Mayor

FILE NO. 92-88-58 RESOLUTION NO. 960-88

[Appointment]

APPOINTING REPRESENTATIVE TO THE METROPOLITAN TRANSPORTATION COMMISSION.

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Harry G. Britt to serve as a representative to the Metropolitan Transportation Commission, vice Supervisor Carol Ruth Silver, resigned, for the unexpired portion of four-year term ending February 10, 1991.

Rules Committee

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-58

DEC 2 1988
Date Approved

Mayor

FILE NO. 92-88-42 RESOLUTION NO. 961-88

[Appointment]

APPOINTING MEMBER TO THE BOARD OF DIRECTORS, COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Willie B. Kennedy, vice herself, as a member of the Board of Directors, County Supervisors Association of California, for the one-year term ending at the 1989 annual meeting of the Association.

Rules Committee

Adopted Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-42

DEC 27 1988
Date Approved

Mayor

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FILE NO. 92-88-44 RESOLUTION NO. 962-88

[Appointment]

APPOINTING MEMBER TO THE REDWOOD EMPIRE ASSOCIATION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Willie B. Kennedy to the Redwood Empire Association, vice herself, for the one-year term ending December 31, 1989.

Rules Committee

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

John L. Taylor
Clerk

File No.
92-88 44

Date Approved

Mayor

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JAN 17 1989

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FILE NO. 92-88-56.1 RESOLUTION NO. 963-88

[Appointment]

APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805 for the term specified:

Lucille Ramstetter, vice Patricia Costellos, resigned, for the unexpired portion of three-year term ending July 1, 1991.

Rules Committee

Adopted Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 27 1988
Date Approved

Mayor

File No.
92-88 56.1

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JAN 17 1989
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FILE NO. 10-88-6 RESOLUTION NO. 964-88

GRANTING REVOCABLE PERMISSION TO MICHAEL FELDMAN TO OCCUPY A PORTION OF THE EAST SIDEWALK AREA OF RACCOON DRIVE WITH A DRIVEWAY RAMP STRUCTURE FOR ACCESS TO 201 RACCOON DRIVE (BLOCK 2719B, LOT 44) AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereinafter referred to, is hereby granted to Michael Feldman to occupy a portion of the east sidewalk area of Raccoon Drive with a driveway ramp structure, fronting Lot 44 of Assessor's Block 2719B, for the purpose of providing vehicular access to 201 Raccoon Drive, as shown on the plans dated March 17, 1988, a copy of which is on file in the office of the clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1 in that;

1. The project being a driveway ramp in the sidewalk area of Raccoon Drive does not affect existing retail uses. Similarly, the project would have no effect to the exclusively residential character of the surrounding zoning.
2. The project would have no effect on the City's existing structures as the subject encroachment is located in the sidewalk area.
3. The project would have no effect on the City's supply of affordable housing.

/ / / / /

4. The project would not impede the movement of Muni vehicles nor of the flow of commuter traffic. The parking situation would not be affected by the project.
5. The project does not involve directly any commercial office development, therefore, there would be no displacement of industrial and service sectors due to commercial office development. The project would have no effect to this residential development.
6. The project would have no effect on the City's earthquake preparedness.
7. No historic buildings or landmarks would be effected by the proposed project.
8. The project would have no effect on parks and open space nor upon their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. _____ and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the

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certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Fire Department, and other City departments; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating, or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Engineering, Department of Public Works, and pay the necessary permit fees and inspection fees, before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a license fee, or rental for the use of street area in event that such a policy is adopted by the City, and

FURTHER PROVIDED, That the issuance of said permit shall not alter or limit the right of this City with respect to said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically provided herein;

/ / / / /

/ / / / /

/ / / / /

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

for City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Nelder Silver Walker Ward

Noes: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-88-6

DEC 27 1988
Date Approved

Mayor

As amended in Board 12/19/88

FILE NO. 18-88-18 RESOLUTION NO. 965-88

[Stop Intersection]
DESIGNATING "STOP" INTERSECTION AT THIRD STREET AND LE CONTE AVENUE, SOUTHEAST AND NORTHWEST CORNERS, SUBJECT TO CERTAIN CONDITIONS.

WHEREAS, In its Motion No. 11170, adopted October 22, 1987, the City Planning Commission approved a Conditional Use authorizing a planned unit development near the intersection of Third Street and Le Conte Avenue; and

WHEREAS, As part of the findings related to this approval, the project sponsor is required to work with the Department of Public Works and the Bayview Hill Neighborhood Association to study the need for traffic control measures at Le Conte Avenue and Third Street; now, therefore, be it

RESOLVED, That any costs associated with this study shall be borne by the project sponsor. Furthermore, the cost of the installation of any traffic control measures that might be recommended by this study must also be borne by the project sponsor; and, be it

FURTHER RESOLVED, That pursuant to the provisions of the California Vehicle Code, subject to the above conditions the following intersection is hereby designated as a "Stop" intersection, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

2/19/88

Stop Intersection - Establish

Third Street and Le Conte Avenue, southeast and northwest corners, stopping northbound and southbound Third Street traffic (to be supplemented by a flashing red light for northbound Third Street traffic).

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

Clerk

File No. 18-88-18

Date Approved

Mayor

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FILE NO. 18-88-23 RESOLUTION NO. 966-88

[Stop Intersection]
DESIGNATING "STOP" INTERSECTION AT DUBOCE AVENUE AND NOE STREET, NORTHEAST AND SOUTHWEST CORNERS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersection - Establish

Duboce Avenue and Noe Street, northeast and southwest corners, stopping Duboce Avenue traffic (makes this an all-way STOP).

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-88-23

DEC 27 1988

Date Approved

Mayor

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FILE NO. 19-88-16 RESOLUTION NO. 967-88

[Parking Regulations]
ENACTING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Parking Anytime - Establish

San Jose Avenue, east side, from Ocean Avenue to 80 feet northerly (80-foot zone).

Parking Meter Area 3 - Extend

Avila Street, west side, from 11 feet to 52 feet north of Chestnut Street (41-foot zone, revoke green zone, establish 30-minute parking meters).

Avila Street, east side, from 10 feet to 47 feet north of Chestnut Street (37-foot zone, revoke green zone, establish 30-minute parking meters).

Mallorca Way, east side, from 10 feet to 73 feet north of Chestnut Street (63-foot zone, revoke green zone, establish 30-minute parking meters).

Mallorca Way, west side, from 10 feet to 35 feet north of Chestnut Street (25-foot zone, revoke green zone, establish 30-minute parking meters).

Pierce Street, west side, from 4 feet to 58 feet north of Chestnut Street (54-foot zone, revoke green zone, establish 30-minute parking meters).

Pierce Street, east side, from 7 feet to 73 feet north of Chestnut Street (66-foot zone, establish 30-minute parking meters).

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-88-16

DEC 27 1988
Date Approved

Mayor

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AMENDMENT OF THE WHOLE
12/8/88

FILE NO. 20-88-14 RESOLUTION NO. 968-88

(Traffic Regulation)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO IMPLEMENT VARIOUS TRAFFIC REGULATIONS AFFECTING PORTIONS OF BEACH, JEFFERSON, NORTH POINT, POWELL AND STOCKTON STREETS AND THE EMBARCADERO FOR A TRIAL PERIOD ENDING NOVEMBER 15, 1989.

WHEREAS, Resolution 305-88 authorizes the Director of Public Works and Clean Water Program to implement various traffic regulations affecting portions of Beach, Jefferson, North Point, Powell and Stockton Streets and The Embarcadero for a 180-day trial period; and

WHEREAS, It now appears desirable to continue this program as a trial for an additional year; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of Public Works and Clean Water Program to continue any or all of the measures set forth in Resolution Number 305-88 affecting portions of Beach, Jefferson, North Point, Powell and Stockton Streets and The Embarcadero until November 15, 1989.

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-88-14

DEC 27 1988
Date Approved

Mayor

FILE NO. 20-88-15

RESOLUTION NO. 969-88

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

No Left Turn, 4:00 P.M. - 6:00 P.M., Monday Through Friday - Establish

Bay Street, eastbound and westbound, at Columbus Avenue.

Tow-Away No Stopping 7:00 A.M. - 9:00 A.M. and 4:00 P.M. - 6:00 P.M., Monday Through Friday - Rescind

Second Street, west side, from Market Street to Stevenson Street.

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-88-15

DEC 27 1988
Date Approved

Mayor

FILE NO. 33-88-10 RESOLUTION NO. 970-88

[Appointment]

CONFIRMING AND APPROVING APPOINTMENT OF SAMUEL D. YOCKEY AS CONTROLLER OF THE CITY AND COUNTY OF SAN FRANCISCO.

RESOLVED, That pursuant to the provisions of Section 3.300 of the Charter, the appointment of Samuel D. Yockey as Controller of the City and County of San Francisco, made by Mayor Art Agnos on December 12, 1988, to become effective January 6, 1989 for the ten-year term ending January 6, 1999, is hereby confirmed and approved.

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Rules Committee

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Silver Walker Ward

Noes: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988
Date Approved

John Taylor
Clerk

Art Agnos
Mayor

File No.
33-88-10

FILE NO. 33-88-8 RESOLUTION NO. 971-88

[Appointments]

CONFIRMING MAYOR'S APPOINTMENTS OF MEMBERS TO THE SAN FRANCISCO RELOCATION APPEALS BOARD.

RESOLVED, That this Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated persons as members of the Reloction Appeals Board pursuant to the provisions of Section 24B.1 of the San Francisco Administrative Code.

Patricia Aguayo, vice Eddie Moriguchi, term expired, for three-year term ending January 2, 1990.

Essie Webb, vice herself, term expired, for three-year term ending January 2, 1990.

Rick Hauptman, vice Roger Bernhardt, term expired, for three-year term ending January 2, 1991.

Betty Brooks, vice Percy Steele, term expired, for three-year term ending January 2, 1991.

Jamal Mogannan, vice Jose Medina, resigned, for three-year term ending January 2, 1992.

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Rules Committee

Adopted Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 27 1988
Date Approved

Mayor

File No.
33-88 8

FILE NO. 38-88-14 RESOLUTION NO. 972-88

[Police Department]

AUTHORIZING ACCEPTANCE BY THE SAN FRANCISCO POLICE DEPARTMENT OF HIGH TECHNOLOGY CRIME INVESTIGATION EQUIPMENT FROM THE CRIME LAB FUND (A NON-PROFIT CORPORATION).

WHEREAS, the Crime Lab Fund (a Non-Profit Corporation) has generously offered to donate high technology forensic science equipment to the San Francisco Police Department; and

WHEREAS, use of the donated equipment will greatly enhance the department's crime investigation ability; and

WHEREAS, the value of the donated equipment requires approval of the Board of Supervisors, pursuant to Administrative Code Section 10.116, now, Therefore, be it

RESOLVED, the San Francisco Police Department be authorized to accept the generous donation by the Crime Lab Fund of one Omnichrome laser, one 3M Control Image Enhancement System, one Electrostatic Detection Apparatus, and one Graphics Oriented Computer.

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

Date Approved

Clerk

Mayor

File No.
38-88-14

FILE NO. 38-88-15 RESOLUTION NO. 973-88

(Acceptance of Gifts)

ACCEPTING THREE GIFTS VALUED AT $139,990.75, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude the following:

From the Strybing Arboretum Society, $10,000.00 for the East Australian Collection (Phase II, Rock Garden), at the Strybing Arboretum;

From the Strybing Arboretum Society, $90,000.00 for Wildfowl Pond Renovation at the Strybing Arboretum;

From Friends of Recreation and Parks, one (1) Case bucket loader, W11B, valued at $39,990.75, for the Maintenance Yard.

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-88-15

DEC 27 1988

Date Approved

Mayor

FILE NO. 43-88-5 RESOLUTION NO. 974-88

[County Drug Program Report for Fiscal 1988-89]

APPROVING THE SAN FRANCISCO COUNTY REPORT FOR DRUG ABUSE PROGRAMS IN FISCAL 1988-89 PREPARED AND SUBMITTED BY THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES FOR SUBMISSION TO THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AND AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO CERTIFY SAID AGREEMENT.

RESOLVED, That the San Francisco County Report for Drug Abuse Programs in Fiscal 1988-89 as prepared and submitted by the Department of Public Health, Community Substance Abuse Services be and it is hereby approved by this Board of Supervisors of the City and County of San Francisco for submission to the State Department of Alcohol and Drug Programs; and be it

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to certify said report as required by the State of California, Department of Alcohol and Drug Programs.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

Clerk

File No. 43-88-5

DEC 29 19

Date Approved

Mayor

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FILE NO. 64-88-35 RESOLUTION NO. 975-88

(Lease of Property) RO #8141

AUTHORIZING EXTENSION OF EXISTING LEASE OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH AT 1372 MISSION STREET.

RESOLVED, That authority is hereby granted the Director of Property for the extension of a certain existing lease of real property in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

Lease with Vilo Properties Inc., a California Corporation, Lessor, for the entire Ground Floor at 1372 Mission Street, for a period of one year commencing January 1, 1989, at a rental of $1,800.00 per month.

APPROVED:

Director of Health

Director of Property

$21,600.00 Available
Appropriation Nos. 83 12 00
03 031 733402-1460-291-09 $4,450.00
03 031 733402-1460-291-29 $1,550.00

John C. Farrell
CONTROLLER

BY

$15,600.00 Subject to approval in 1989 Calendar Year appropriations from Federal Grant Fund.

NOV 16 1988

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 64-88-35

DEC 27 1988
Date Approved

Mayor

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FILE NO. 89-88-13 RESOLUTION NO. 976-88

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 0586 Civil Jury Coordinator 0679 Secretary to Executive Officer, Superior Court, 0555 Executive Officer, Superior Court, 1136 Assistant County Clerk, 0587 Criminal Jury Coordinator, Superior Court, 0680 Judicial Secretary, Superior Court 0655 Counselor, Family Court Service, 0649 Probate Examiner, 0648 Court Investigator, Superior Court, 0589 Court Assistant, Superior Court, 0697 Judicial Clerk IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

0586 Civil Jury Coordinator

0679 Secretary to Executive Officer, Superior Court

0555 Executive Officer, Superior Court

1136 Assistant County Clerk

0587 Criminal Jury Coordinator, Superior Court

0680 Judicial Secretary, Superior Court

0655 Counselor, Family Court Service

0649 Probate Examiner

0648 Court Investigator, Superior Court

0589 Court Assistant, Superior Court

0697 Judicial Clerk

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 2 19

Clerk

File No. 89-88-13

DEC 27 1988

Date Approved

Mayor

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FILE NO. 92-88-15.1 RESOLUTION NO. 977-88

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1752, for the terms specified:

Richard Angotti (S.F. Ambulance Assn.), vice himself, term expired, for the three-year term ending June 30, 1991.

Raymond Lim (Amer. Trauma Society), vice himself, term expired, for the three-year term ending June 30, 1991.

Chris Garrett (Amer. Natl. Red Cross), vice Billie Schuler, term expired, for the three-year term ending June 30, 1991.

Richard Allen (SFFD), vice Oliver Storti, term expired, for the three-year term ending June 30, 1991.

Joseph Calabro, D.O. (U.S. Govt. Hospital), vice Robert Visintine, M.D., term expired, for the three-year term ending June 30, 1991.

Boyd Stephens, M.D. (Coronor), vice himself, term expired, for the three-year term ending June 30, 1991.

Rules Committee

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-15.1

DEC 27 1988
Date Approved

Mayor

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FILE NO. 92-88-18 RESOLUTION NO. 978-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Open Space/Park Renovation Citizens Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the term specified:

Bonnie-Jean Leddy, vice Maureen O'Rourke, for the two-year term ending July 15, 1990. (Nominee of Supervisor Nelder)

Rules Committee

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

Date Approved

John L. Taylor
Clerk

Mayor

File No.
92-88-18

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FILE NO. 92-88-27 RESOLUTION NO. 979-88

[Appointment]

APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Jerome Sapiro, Esq., vice Christine Bisho, resigned, for unexpired portion of three-year term ending September 30, 1990. (Nominee of Supervisor Gonzalez)

Rules Committee

Adopted Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-27

DEC 27 1988
Date Approved

Mayor

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FILE NO. 92-88-31.2 RESOLUTION NO. 980-88

[Appointments]

APPOINTING MEMBERS TO THE ARTS ORGANIZATIONS TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Arts Organizations Task Force pursuant to the provisions of Resolution 655-88, for the terms specified:

Kim Euell, for the one-year term ending August 19, 1989. (Supervisor Britt).

William Chang, for the one-year term ending August 19, 1989. (Supervisor Molinari).

James Yee, for the one-year term ending August 19, 1989. (Supervisor Nelder).

Rules Committee

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88 31.2

DEC 27 1988

Date Approved

Mayor

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FILE NO. 92-88-34.1 RESOLUTION NO. 981-88

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the terms specified:

Robert Podesta (law enforcement), vice himself, for the three-year term ending October 1, 1991.

Bernard Pechter (public member), vice himself, for the three-year term ending October 1, 1991.

Wendy Goldberg (public member), vice herself, for the three-year term ending October 1, 1991.

Barbara Lowe (public member), vice herself, for the three-year term ending October 1, 1991.

Rules Committee

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88 34.1

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Mayor

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FILE NO. 92-88-43 RESOLUTION NO. 982-88

[Appointment]

APPOINTING SUPERVISOR HARRY G. BRITT TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Harry G. Britt, vice himself, to the Bay Area Air Quality Management District, pursuant to the provisions of Section 40221 of the California Health and Safety Code, for the four-year term ending December 31, 1992.

Rules Committee

Adopted Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Excused: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88 43

DEC 27 1988
Date Approved

Mayor

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FILE NO. 92-88-45.1 RESOLUTION NO. 983-88

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOVLED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the terms specified:

Ron Albers, vice himself, for the four-year term ending December 31, 1992. (Supervisor Britt)

Laura Asselin, vice herself, for the four-year term ending December 31, 1992. (Supervisor Ward)

Raymond Benson, vice himself, for the four-year term ending December 31, 1992. (Supervisor Molinari)

Socorro Corpuz, vice herself, for the four-year term ending December 31, 1992. (Supervisor Silver)

Merrill Randol, Esq., vice herself, for the four-year term ending December 31, 1992. (Supervisor Gonzalez)

Jean Hadley, vice herself, for the four-year term ending December 31, 1992. (Supervisor Maher)

Brian Henning, vice Beatrice Cardenas-Duncan, for the four-year term ending December 31, 1992. (Supervisor Nelder)

Rules Committee

Adopted Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

Date Approved

Clerk

Mayor

File No. 92-88 45.1

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JAN 17 1989

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FILE NO. 92-88-46 RESOLUTION NO. 984-88

[Appointment]

APPOINTING MEMBER TO THE DEVELOPMENTAL DISABILITIES BOARD, AREA V.

RESOLVED, That the Board of Supervisors does hereby appoint Walter Slater, vice himself, as a member of the Developmental Disabilities Board, Area V, pursuant to provisions of the Welfare and Institutions Code, Section 4575, for the three-year term ending December 31, 1991.

Rules Committee

Adopted Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 27 1988
Date Approved

Mayor

File No.
92-88-46

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FILE NO. 92-86-47.3 RESOLUTION NO. 985-88

[Appointments]

APPOINTING MEMBERS TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the terms specified:

Harry Coren, M.D., vice Flora Maiki (health professional), term expired, for the three-year term ending August 31, 1989. (Nominee of Full Board)

Philip Ziring, M.D., vice Sophie Wong (health professional), term expired, for the three-year term ending August 31, 1989. (Nominee of Full Board)

Rules Committee

Adopted Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-86 47.3

DEC 27 1988
Date Approved

Mayor

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FILE NO. 92-88-51 RESOLUTION NO. 986-88

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1752, for the terms specified:

Thomas Jenkin (Emergency Services), vice Philip Day, retired, for the unexpired portion of three-year term ending June 30, 1989.

Louis Giancola (West Bay Hospital), vice Andrew Deems, resigned, for unexpired portion of three-year term ending June 30, 1989.

Timothy Marzen (at-large provider), vice Nicholas Talone, resigned, for the unexpired portion of three-year term ending June 30, 1989.

Rules Committee

Adopted Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 27 1988
Date Approved

Mayor

File No.
92-88-51

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FILE NO. 92-88-52.1 RESOLUTION NO. 987-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1752, for the term specified:

Kathy Lenihan, R.N. (Amer. Heart Assn.), vice Edward Yee, M.D., resigned, for the unexpired portion of three-year term ending June 30, 1990.

Rules Committee

Adopted Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88 52.1

DEC 27 1988
Date Approved

Mayor

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FILE NO. 92-88-54 RESOLUTION NO. 988-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1752, for the term specified:

Katleen Gulf, R.N. (provider representative), for the three-year term ending June 30, 1991 (never previously filled).

Rules Committee

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

Clerk

File No. 92-88-54

Date Approved

Mayor

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FILE NO. 92-88-55.1 RESOLUTION NO. 989-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO DOMESTIC VIOLENCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Domestic Violence Task Force, pursuant to the provisions of Board of Supervisors' Resolution No. 869-88, for the term specified:

Jim Shattuck, vice Michael Radetsky, resigned, for an indefinite term. (Supervisor Molinari)

Rules Committee

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 27 1988
Date Approved

Mayor

File No.
92-88-55.1

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FILE NO. 94-88-10 RESOLUTION NO. 990-88

(Federal Energy Grant)

AUTHORIZING THE BUREAU OF ENERGY CONSERVATION TO APPLY FOR, ACCEPT AND EXPEND $65,000 IN GRANT FUNDS FROM THE U.S. DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM ENERGY TASK FORCE TO CONDUCT RESEARCH ON LONG TERM AND IMMEDIATE ENERGY PLANNING PRIORITIES FOR THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the U.S. Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium (the Consortium comprises the 45 largest cities and Urban counties in the United States), has made available funds for Energy Management programs for large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, the Board of Supervisors has previously authorized both the Mayor's Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the Urban Consortium for energy management activities in the commercial and residential sectors (File #68-81-24, Res. #675-81, and File #68-82-12, Res. #881-82, and File #68-84-19, Res. #778-84, and File #94-85-8, Res. #849-85, and File #94-86-10, Res. #967-86; and File #94-87-9, Res. #39-88); and

WHEREAS, the City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, calls for the establishment of an energy management program for the City's commercial and residential sectors; and

FILE NO. RESOLUTION NO.

(CONTINUATION)

WHEREAS, the Bureau of Energy Conservation is working as a partner, together with the Cities of San Jose and Portland, Oregon and the State of Washington, in a cooperative effort to increase the City's economic health, security and environmental quality through long term energy planning; now, THEREFORE, be it

RESOLVED, that the Bureau of Energy Conservation be authorized to apply for, accept, and expend $65,000 in grant funds from the U.S. Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue its energy management activities as part of the Urban Consortium Energy Task Force Year Ten Program. The grant budget includes $1,300 for indirect expenses, and $63,700 for salaries, consultants and general operating expenses.

RECOMMENDED BY:

MAYOR

JOHN C. FARRELL
CONTROLLER

BY NOV 0 1988
CONTROLLER

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

Date Approved

Clerk

Mayor

File No.
94-88 10

FILE NO. 94-88-11 RESOLUTION NO. 991-88

(Federal Energy Grant)

AUTHORIZING THE PUC BUREAU OF ENERGY CONSERVATION TO APPLY FOR, ACCEPT AND EXPEND $52,576 IN GRANT FUNDS FROM THE U.S. DEPARTMENT OF ENERGY TO ASSESS THE FEASIBILITY OF DISTRICT COOLING SYSTEMS AT MISSION BAY.

WHEREAS, pursuant to the Federal Non-nuclear Energy Research and Development Act of 1976, the U.S. Department of Energy is interested in promoting the use of technically advanced and innovative district cooling systems where they could substantially increase the efficiency of building air conditioning supply, substitute renewable energy resources for the use of premium fuels, or both; and

WHEREAS, the city has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, establishes a policy of encouraging such integrated energy systems; and

WHEREAS, in 1987, the Bureau of Energy Conservation prepared a list of recommendations for the Mission Bay project known as the Energy Plan for Mission Bay, which recommended that district cooling be further studied as an efficient cooling source for the areas of highest cooling demand density; and

FILE NO. _____ RESOLUTION NO. _____

(CONTINATION)

WHEREAS, the U.S. Department of Energy is prepared to make grant funding available through its Assistance Instrument Number DE-FG01-88CE26571; now, THEREFORE, be it

RESOLVED, that the Bureau of Energy Conservation be authorized to apply for, accept, and expend $52,576 in grant funds from the U.S. Department of Energy to conduct such studies. The grant budget includes $1,148 for indirect expenses.

RECOMMENDED BY:

_____
Mayor

JOHN C. FARRELL
CONTROLLER
BY _____
Controller

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

DEC 27 1988

Date Approved

Mayor

File No.
94-88-11

FILE NO. 94-88-12 RESOLUTION NO. 992-88

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $999,000 OF FEDERAL CAPITAL ASSISTANCE AND REQUIRED LOCAL MATCH FUNDS FOR THE PRELIMINARY ENGINEERING AND ENVIRONMENTAL STUDIES FOR THE F-EMBARCADERO STREETCAR EXTENSION.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, and Section 103(e)(4) of Title 23 of the United States Code for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the Urban Mass Transportation Act of 1964, as amended and Section 103(e)(4) of Title 23 of the United States Code; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, This grant application proposes the extension of the F-MARKET Streetcar Line via The Embarcadero to Fisherman's Wharf in order to improve transit services along waterfront; and

WHEREAS, With adoption of Resolution Number 965-85 this Board of Supervisors did request that engineering and environmental studies be undertaken for the I-280 Transfer Concept Program; including this project; and

WHEREAS, The application proposes the preparation of environmental studies and preliminary engineering for the F-EMBARCADERO project; and

WHEREAS, The preparation of environmental and engineering studies for the F-EMBARCADERO project would be sponsored by the Interstate Transfer Program authorized by the Section 103(e)(4) program of Title 23 of the United States Code;

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that women and minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses including women and minority-owned businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirement was met by the San Francisco Public Utilities Commission meeting on November 8, 1988; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act of 1970 [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the project is statutorily excluded from CEQA pursuant to Section 15275 (b) of the State EIR Guidelines; and

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC and DPW cost allocation plans which have been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Interstate Transfer capital assistance funds; and

(0481G)

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BOARD OF SUPERVISORS

WHEREAS, The F-EMBARCADERO Streetcar Line project is called for in the Municipal Railway Short Range Transit Plan, 1988-93 and the Municipal Railway Capital Improvement Program, 1988-93, adopted previously by the Public Utilities Commission, now, therefore be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $999,000 of Federal Capital assistance and required local match funds to prepare environmental and engineering studies for the F-EMBARCADERO Streetcar project as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation and the Metropolitan Transportation Commission to finance the implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative DISADVANTAGED business policies in connection with the project's procurement needs.

RECOMMENDED
ART AGNOS
Mayor

BY _____ NOV 21 1988

(0481G)

PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
94-88-12

DEC 27 1988
DEC 27 1988
Date Approved

_____
Mayor

AS AMENDED IN COMMITTEE
12/19/88

FILE NO. 94-88-13 RESOLUTION NO. 993-88

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $11,130,000 OF FEDERAL CAPITAL ASSISTANCE AND REQUIRED LOCAL MATCH FUNDS FOR FINAL ENGINEERING AND CONSTRUCTION ACTIVITIES FOR THE MUNI METRO TURNBACK PROJECT.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 3 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, Existing Muni Metro service is impeded by the poor design of Embarcadero Station and Turnback facilities; and

WHEREAS, The Muni Metro Turnback design and construction would be sponsored by the Section 3 program authorized by the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, This grant application proposes the design and construction of a new Muni Metro Turnback in order to improve capacity and operations of transit services and implement the project; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that women and minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses including women and minority-owned businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, It is required by the federal government that the Public Utilities Commission afford an adequate opportunity for public hearing allowing for adequate prior notice; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirement was met by the San Francisco Public Utilities Commission meeting on November 8, 1988; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the project is statutorily excluded from CEQA per Section 15275; and

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC and DPW cost allocation plans which have been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 3 capital assistance funds; and

WHEREAS, The Muni Metro Turnback project is called for in the Municipal Railway Short Range Transit Plan, 1988-93 and the Municipal Railway Capital Improvement Program, 1988 93, adopted previously by the Public Utilities Commission, now, therefore be it

(0102G)

PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

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12/19/88

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $11,130,000 of Federal Capital Assistance and required local match funds for final engineering and design studies and for construction activities for the Muni Metro Turnback Project to implement the project as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation and the Metropolitan Transportation Commission to finance the implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative DISADVANTAGED business policies in connection with the project's procurement needs.

RECOMMENDED

ART AGNOS

Mayor

JOHN L. TAYLOR
Controller

BY _____ NOV 21 1988

(0102G)

PUBLIC UTILITIES COMMISSION

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

DEC 2 19

Date Approved

Clerk

Mayor

File No.
94-88-13

FILE NO. 94-88-14 RESOLUTION NO. 994-88

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $14,586,075 OF FEDERAL CAPITAL ASSISTANCE AND REQUIRED LOCAL MATCH FUNDS TO COMPLETE ENGINEERING AND CONSTRUCTION FOR THE 31-BALBOA ELECTRIFICATION PROJECT

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 3 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that women and minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses including women and minority-owned businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, It is required by the federal government that the Public Utilities Commission afford an adequate opportunity for public hearing allowing for adequate prior notice; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirement was met by the San Francisco Public Utilities Commission meeting on November 8, 1988; and

WHEREAS, The conversion of diesel service to trolley operation offers the opportunity to reduce operating costs as well as to reduce air pollution and fossil fuel consumption; and

WHEREAS, The Electrification of the 31-BALBOA would save approximately $400,000 annually in operating costs, and would result in environmental benefits mentioned above; and

WHEREAS, The completion of engineering and construction work would be sponsored by the Section 3 program authorized by the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, This grant application proposes the completion of engineering and construction work for the 31-BALBOA Electrification project; and

WHEREAS, On October 14, 1986, the Public Utilities Commission directed staff to initiate environmental review for the project pursuant to the National Environmental Protection Act (NEPA) and the California Environmental Quality Act (CEQA); and

WHEREAS, PUC staff initiated environmental review pursuant to NEPA with the Urban Mass Transportation Administration (UMTA) in November 1986, and submitted an Environmental Assessment on January 6, 1987; and

WHEREAS, PUC staff initiated environmental review pursuant to CEQA with the San Francisco Department of City Planning in November 1986; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the project could not have a significant effect on the environment; and

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WHEREAS, The 31-BALBOA Electrification project is called for in the Municipal Railway Short Range Transit Plan, 1988-93 and the Municipal Railway Capital Improvement Program, 1988-93, adopted previously by the Public Utilities Commission, now, therefore be it

RESOLVED, That the Public Utilities Commission, is authorized to apply for, accept, and expend $14,586,075 of UMTA Section 3 capital assistance and required local match funds for engineering and construction work for the 31-BALBOA Electrification project as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative DISADVANTAGED business policies in connection with the project's procurement needs.

RECOMMENDED

ART AGNOS

Mayor

BY

PUBLIC UTILITIES COMMISSION

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

Date Approved

Clerk

Mayor

File No.
94-88-14

FILE NO. 148-88-7 RESOLUTION NO. 995-88

(Modification of Unit Price Contract)

APPROVING MODIFICATION OF CONTRACT 3103W (GREAT HIGHWAY SEAWALL/ PROMENADE PHASE II) TO INCREASE THE CONTRACT AMOUNT FROM $2,328,900 TO $3,792,900.

WHEREAS, the Department of Public Works advertised Contract Specification No. 3103W for construction of the Great Highway Seawall/Promenade Phase II ("the Project");

WHEREAS, only one contractor, Homer J. Olsen, Inc. submitted a bid for the Project;

WHEREAS, Proposition "A" of the contract (for 434 linear feet of seawall) was bid at $2,328,900 and Proposition "B" of the contract (for 778 linear feet of seawall) was bid at $3,792,900;

WHEREAS, State grant funds for the project that would have made it possible for the City to award contract Proposition "B" were deleted from the State budget;

WHEREAS, City awarded contract Proposition "A" to Homer J. Olsen, Inc. for $2,328,900;

WHEREAS, subsequent to award of contract Proposition "A", the State Legislature reinstated state grant funds for the Project that would enable the City to award Proposition "B";

WHEREAS, the Board of Supervisors did, by Resolution No. 809-86 authorize the Director of Public Works and Clean Water Program to apply for, receive and expend the maximum amount of grant funds awarded by the Department of Boating and Waterways for construction of the Project;

WHEREAS, Contract Specification 3103W is a unit price contract;

WHEREAS, Section 7.203 of the Charter and Section 6.6(c) of the San Francisco Administrative Code require that when a unit

price contract will require additional work to be done which will exceed the estimated amount of the contract by 10 percent or more, the excess cost shall be provided for by the Board of Supervisors by supplemental appropriation, as prescribed by Section 6.306 of the Charter;

WHEREAS, Homer J. Olsen, Inc. has agreed to perform the work required under contract Proposition "B" for $3,792,900 by modification of the contract for Proposition "A" already awarded to it;

WHEREAS, the amount of the modification exceeds 10 percent of the original estimated amount of the contract;

WHEREAS, the best interests of the City will be served by modifying the contract already awarded to Homer J. Olsen, Inc. to include all of the work required under Proposition "B";

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS of the City and County of San Francisco:

Section 1: It is hereby determined that that the best interests of the City demand the modification of Contract Specification 3103W to include all of the work to be performed under contract Proposition "B" for a total modified amount of $3,792,900.

Section 2: That the Director of Public Works and Clean Water Program is authorized to modify Contract Specification 3103W to include all of the work to be performed under contract Proposition "B" for a total modified amount of $3,792,900.

Section 3: This resolution shall take effect immmediately.

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7010w

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
148 88 7

DEC 27 1988

Date Approved

Mayor

As amended in Board
12/19/88

AMENDMENT OF THE WHOLE
12/8/88

FILE NO. 179-88-8

RESOLUTION NO. 996-88

[Golden Gate Park - Pioneer Log Cabin Extension]
APPROVING AN EXTENSION TO THE PIONEER LOG CABIN IN GOLDEN GATE PARK TO RENOVATE BUILDING FOR CONSTRUCTION OF TWO HANDICAP ACCESSIBLE RESTROOMS; AND INCORPORATING FINDINGS/ PURSUANT TO CITY PLANNING CODE SECTION 101.1

WHEREAS, Renovation plans and improvements have been developed for the historic Pioneer Log Cabin in Golden Gate Park; and

WHEREAS, The renovation plans will require a modest extension to the Pioneer Log Cabin in order to provide two handicap accessible restrooms; and

WHEREAS, Charter Section 3.552 provides that any enlargement or extension to a building in Golden Gate Park requires approval by a two-thirds vote of the Board of Supervisors; and

WHEREAS, The Recreation and Park Commission has approved the renovation plans for the Pioneer Log Cabin; now, therefore, be it

RESOLVED, That in accordance with Charter Section 3.552, the Board of Supervisors approves the extension to the Pioneer Log Cabin in Golden Gate Park to renovate building for construction of two handicap accessible restrooms; and, be it

FURTHER RESOLVED, That this Board of Supervisors finds this project to be consistent with the priority policies of Section 101.1 of the City Planning Code. Policies 1 through 7 are non-applicable in that the project deals only with our parks and open spaces. The project is consistent with Policy 8 in that the structure is designed to provide handicapped access to better serve park visitors and will not adversely affect sunlight or vistas.

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
179-88-8

DEC 27 1988
Date Approved

Mayor

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JAN 17 1989
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FILE NO. 179-88-13 RESOLUTION NO. 997-88

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES WHICH SHALL PROVIDE FUNDING IN THE AMOUNT OF $241,704 TO THE CITY AND COUNTY OF SAN FRANCISCO FOR PROVIDING FOSTER FAMILY HOME LICENSING SERVICES FOR FISCAL YEAR 1988-1989, COMMENCING JULY, 1988.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement (Number 18027) between the City and County of San Francisco and the State of California Department of Social Services in the amount of two hundred forty one thousand seven hundred four dollars ($241,704) for the City and County of San Francisco's participation in the Foster Family Home Licensing Contract (FY 1988-89); and be it further

RESOLVED, That persons listed below are authorized to sign the above-referenced agreement for the City and County of San Francisco:

Director of Purchasing and Services
General Manager, Department of Social Services
President, Social Services Commission

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Hongisto Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 179-88-13

DEC 2 19

DEC 27 1988

Date Approved

Mayor

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FILE NO. 261-88-2 RESOLUTION NO. 998-88

[Planning Design Advisory Committee]

AMENDING RESOLUTION 1067-87, ESTABLISHING A PLANNING DESIGN ADVISORY COMMITTEE, BY EXTENDING THE LIFE OF THE COMMITTEE THROUGH JUNE 30, 1989.

WHEREAS, By Resolution No. 1067-87, adopted by the Board of Supervisors on November 30, 1987, and approved by the Mayor on December 3, 1987 a Planning Design Advisory Committee was established; and

WHEREAS, Resolution No. 487-88 extended to December 31, 1988 the length of the time that the members of the committeee shall serve, and

WHEREAS, the duties of the committee are substantial and cannot be completed within this time period; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby amends Resolution No. 1067-87 by amending the final paragraph thereof to read as follows:

"FURTHER RESOLVED, That the members of the committee shall serve through June 30, 1989, and they shall serve without compensation."

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 261-88-2

DEC 27 1988
Date Approved

Mayor

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FILE NO. 362-88-1 RESOLUTION NO. 999-88

(San Francisco Interns and Residents Litigation)

URGING THE MAYOR TO FORWARD TO THE BOARD OF SUPERVISORS AN APPROPRIATION ORDINANCE TO ENABLE THE CONTINUATION OF LITIGATION NOW PENDING CONCERNING SAN FRANCISCO INTERNS AND RESIDENTS.

WHEREAS, A controversy arose regarding whether interns and residents enrolled in the University of California Medical School Program who work at San Francisco General Hospital are employees of the City and County; and,

WHEREAS, In reliance on an opinion from the City Attorney, the City Controller took the position that after June 30, 1987, he would no longer pay interns and residents as City employees; and,

WHEREAS, The Board of Supervisors brought suit against the Controller to compel him to continue paying interns and residents as City employees and to resolve the underlying dispute concerning the employee status of interns and residents; and,

WHEREAS, Because the City Attorney's position in the matter was in conflict with the position of the Board, the City Attorney was unable to represent the Board; and,

WHEREAS, As a result, the Board entered into a contract for legal services with Liebert, Cassidy & Frierson; and,

WHEREAS, In September, 1987, the Superior Court granted a preliminary injunction requiring the City to continue to treat interns and residents as City employees while litigation was pending; and,

WHEREAS, Appropriations for these legal services have been exhausted and there is need to continue to obtain legal services for the litigation; now, therefore, be it

RESOLVED, That the Clerk of the Board of Supervisors is directed to submit a $10,000 supplemental appropriation request to the Mayor in order to continue the litigation entitled, "Board of Supervisors of the City and County of San Francisco v. Farrell, et al."

Supervisor Maher

3292g

10/18/88

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC 2 19
DEC 2 7 1988

Date Approved

Mayor

File No.
362-88-1

FILE NO. 363-88-1 RESOLUTION NO. 1000-88

[ZOO ADVISORY COMMITTEE]

AMENDING RESOLUTION NO. 127-88, ESTABLISHING THE ZOO ADVISORY COMMITTEE, BY INCREASING FROM THREE TO SIX THE NUMBER OF MEMBERS SERVING ON THE COMMITTEE WHO ARE CITIZENS WITH KNOWLEDGE OF ZOO MATTERS.

WHEREAS, The Board of Supervisors wishes to increase the number of members of the Zoo Advisory Committee from twelve to fifteen, thereby creating a committee having an odd-numbered membership; and,

WHEREAS, The Board also wishes to increase and encourage citizen participation in this committee; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby amends Resolution No. 127-88, establishing the Zoo Advisory Committee, by increasing from three to six the number of members serving on this Committee who are citizens with knowledge of zoo matters.

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SUPERVISORS WALKER, GONZALEZ, SILVER 10/24/88

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker

Noes: Supervisors Molinari

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 363-88-1

DEC 27 1988
DEC 2 198
Date Approved

Mayor

FILE NO. 376-88-2

RESOLUTION NO. 1001-88

RO #8152

[Eminent Domain]

AUTHORIZING ACQUISITION OF A PORTION OF SAN MATEO COUNTY ASSESSOR'S PARCEL NO. 005-224-003 BY EMINENT DOMAIN FOR A SEWAGE TRANSPORT AND STORAGE FACILITY FOR THE CLEAN WATER PROGRAM.

RESOLVED, That the public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of a portion of San Mateo County Assessor's Parcel No. 005-224-003 situated in the City of Brisbane, County of San Mateo, described as follows:

BEGINNING at a point on the easterly right of way line of the State Freeway as established by that certain deed from the Southern Pacific Company to the State of California, recorded January 6, 1958 in Volume 3328 at Page 660, Official Records of San Mateo County, distant thereon 106.08 feet from the southerly line of San Mateo Canal;

THENCE running southerly along said easterly right of way line 119.97 feet;

THENCE deflecting 17 degrees 44' 43" to the left from the preceding course and running southeasterly 68.907 feet;

THENCE deflecting 1 degree 28' 23" to the left from the preceding course and running 166.88 feet;

THENCE deflecting 89 degrees 58' 56" to the left from the preceding course and running northeasterly 96.27 feet;

THENCE deflecting 89 degrees 42' 44" to the left from the preceding course and running northwesterly 196.90 feet;

THENCE deflecting 88 degrees 48' 53" to the left from the preceding course and running southwesterly 60.00 feet;

THENCE deflecting 90 degrees to the right from the preceding course and running northwesterly 150.66 feet to the POINT OF BEGINNING, containing 22,584 square feet more or less.

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RESOLVED, That said real property is suitable, adaptable, necessary, and required for the public use of the City and County of San Francisco, to wit: The development and maintenance of a sewage transport and storage facility for the City's Clean Water Program. Said project is planned and located in a manner that will be most compatible with the greatest public good and least private injury, and acquisition of fee title in the property described in this resolution is necessary for the proposed project.

RESOLVED, That in Resolution No. 1053-87 the San Francisco Board of Supervisors adopted as its own the findings reported by the Director of Planning in a letter dated September 2, 1987, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 53-87-1.1, which Resolution finds that acquisition of the subject property for a sewage transport and storage facility is found to be consistent with the eight priority policies of Planning Code section 101.1.

RESOLVED, That in Resolution No. 1052-87, the San Francisco Board of Supervisors adopted as its own the findings of the final negative declaration 85.651E adopted by the City Planning Commission on July 12, 1987, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 53-87-1.

RESOLVED, That the City has made the offer required by California Government Code section 7267.2 to the owners of record of the property.

RESOLVED, That the City has the legal authority to acquire the subject property under sections 37350.5, 37351, 38900, and 40404 of the California Government Code, sections 1235.190 and 1240.125 of the California Code of Civil Procedure, and sections 4950, 4951, 5000, 5001, and 5008 of the Health & Safety Code.

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RESOLVED, That as provided by section 1240.040 of the Code of Civil Procedure, the City Attorney is hereby authorized and directed to commence proceedings in eminent domain against the owner or owners of said land described in this resolution and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco aforesaid, together with the authorization and direction to file any actions or to comply with any legal procedures to obtain an order for immediate possession for any and all of the land so described in conformity with existing or amended law; and, be it

FURTHER RESOLVED, That the cost of said real property shall be paid from an appropriation approved in Ordinance No. 381-88 in an amount not to exceed $355,000 unless an additional certification is secured.

RECOMMENDED:

Director of Property

Chief Administrative Officer

Executive Director, Clean Water Program

Director of Department of Public Works and Clean Water Program

$355,000 Available
Ordinance No. 381-88

Controller

NOV 23 1988

7004j

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Molinari Nelder Walker Ward

Absent: Supervisors Gonzalez Maher Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
376-88 2

DEC 27 1988
Date Approved

Mayor

FILE NO. 377-88-1 RESOLUTION NO. 1002-88

INCREASING FILING FEES IN CIVIL CASES IN THE SUPERIOR COURT PROVIDED IN GOVERNMENT CODE SECTIONS 26820.3, 26820.4, 26820.8, 26826, 26827, 26840.3, 26840.4, AND 68090.

WHEREAS, Government Code Section 26820.8 authorizes the Board of Supervisors to fix the total filing fees for complaints and answers in civil proceedings in the Superior Court; and

WHEREAS, Said statute further provides for a biennial adjustment to reflect changes in the value of the dollar with the adjustment not to exceed three percent per year, six percent in the biennium, and, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds, determines and resolves that the biennial adjustment in fees authorized by the aforementioned statutes, is warranted; and, be it

FURTHER RESOLVED, That the total fee provided for in Sections 26820.4 and 26827 of the Government Code be fixed at $137.00 and that the total fee provided for in Section 26826 of said Government Code be fixed at $108.00 and that pursuant to 26820.3 and 26820.4 the fees be fixed at $161.00 and $118.00 for dissolutions effective from and after January 1, 1989, and, be it

FURTHER RESOLVED, That the Clerk of the Superior Court of the City and County of San Francisco is hereby authorized and directed pursuant to the provisions of Section 68090 of the Government Code to collect said sum of $137.00 for each event described in Sections 26820.4 and 26827 and $161.00 for each event in Section 26840.3 of said Government Code, and to collect said sum of $108.00 for each event described in Section 26826 and $118.00 for each event in Section 26840.4 of Said Government Code from and after January 1, 1989, and to pay the same to the Treasurer of the City and County of San Francisco, in the manner provided by law; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified by him, to the Clerk of the Superior Court of said City and County of San Francisco, and in accordance with Government Code Section 68090, to the Judicial Council of the State of California.

SUPERIOR COURT 11/28/88
pvf

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Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

DEC 2 7 1988

Clerk

DEC 2 196

File No.
377-88-1

Date Approved

Mayor

9556

FILE NO. 377-88-2 RESOLUTION NO. 1003-88

[Modifying Court Filing Fees]

REDUCING THE FILING FEE RATE IN CIVIL CASES IN THE SUPERIOR COURT PROVIDED BY GOVERNMENT CODE SECTIONS 26820.4, 26826, 26827, 26863, and 68090.7, AS ESTABLISHED BY RESOLUTION 1119-87.

WHEREAS, Government Code Sections 26863 and 68090.7 authorized the Board of Supervisors to fix a $1.00 fee in civil proceedings in the Superior Court to defray the cost of automating and converting recordkeeping systems of the County Clerk; and,

WHEREAS, The Board of Supervisors, under the authority of provisions of Government Code Section 54985, increased the $1.00 micrographics fee to $3.00 through its adoption of Resolution 1119-87; and,

WHEREAS, During the 1988 Legislative Session, provisions of Government Code Section 54985 were amended through legislation approved as an urgency measure and became effective immediately upon enactment; and,

WHEREAS, The authority to increase any court filing fee was repealed by the enacted amendments to Section 54985 and the Superior Court has ceased collection of the fee at the increased rate established by Resolution 1119-87; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the fee rate of the micrographics court filing fee, established by Resolution 1119-87, be immediately reduced to the rate of $1.00, as specified in Government Code Section 26863; and, be it

FURTHER RESOLVED, That the Board of Supervisors ratifies the immediate reduction of the court filing fee rate by the Superior Court to the rate prescribed by state law in the collection of filing fees prior to the adoption of this resolution.

SUPERIOR COURT 10/28/88

Adopted - Board of Supervisors, San Francisco December 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 27 1988

John L. Taylor
Clerk

File No.
377-88-2

DEC 2 19

Date Approved

Mayor

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